

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Personnel Committee Meeting**

Timm Twardoski, Chair
Sheena Wilson, Member
Maggie Peterson, Member

Holiday Inn Downtown
22 N. Last Chance Gulch - Elkhorn Room
Helena MT 59601

Wednesday, February 10, 2016 – 11:00 am

AGENDA

11:00 am OPEN MEETING

- I. **Roll Call**
- II. **Public/Member Comment** on any subject of interest not on the agenda.

Action Items

- III. Approve Personnel Committee Minutes - October 8, 2015
(Audio Recording, Supplement)
- IV. [Review timeline and finalize elements associated with Executive Director performance evaluation process to occur at the end of the fiscal year](#)

Discussion Items

- V. General discussion associated with the role of the Personnel Committee and future topics for discussion

11:30 am CLOSED MEETING

Action Items

- VI. Mid-year discussion of progress against established performance objectives for Executive Director

Noon PROJECTED ADJOURNMENT

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