

PUBLIC EMPLOYEES' RETIREMENT BOARD
Legislative Committee
100 N Park Ave, Rm 201
Helena MT 59601

AGENDA

Thursday, August 14, 2014

3:30 pm (or upon adjournment of Board Meeting)

Sheena Wilson, Chair
Scott Moore, Member
Maggie Peterson, Member

Mission Statement

The Montana Public Employees' Retirement Board, as fiduciaries, administers its retirement plans and trust funds, acting in the best interest of the members and beneficiaries.

3:30 pm OPEN MEETING

I. Roll Call

II. Public Introductions

III. Public / Member Comment on any subject of interest to the Committee not on the agenda.

Action items (3:40 – 4:30)

IV. Approve Legislative Committee Minutes – March 13, 2014

V. Executive Director Report

- A.** Review Status of Legislative Proposals
- B.** Proposed Legislation
 - 1. General Revisions Table
- C.** SAVA Legislation
 - 1. LC0144 – PERS Funding Bill
- D.** Schedule Next Legislative Committee Meeting

4:30 pm ADJOURNMENT