

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601

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.

AGENDA
SPECIAL BOARD MEETING
Thursday, July 16, 2015
10:00 a.m.

10:00 a.m. OPEN MEETING

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

Action items (10:15 – 10:30)

- IV. Executive Director's Report**
 - A. [Cheiron Contract Addendum \(William Holahan\)](#)**

10:30 a.m. ADJOURNMENT

Note: It is anticipated that the majority of Board members will call in. Interested individuals from the public may attend at MPERA's office or may request special call-in instructions from Cynthia Pearson, (406) 444-3155 or cpearson@mt.gov.

This is a fragrance free office. Please help us to accommodate our employees and members who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.

The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify Cynthia Pearson at 444-3155 or CPearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.