

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

AGENDA
SPECIAL BOARD MEETING
Tuesday, December 22, 2015
2:00 pm

- 2:00 pm 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 (2:00 – 2:45)

- IV. Executive Director's Report**
 - [A. PIMCO Contract Addendum](#) (*Patricia Davis, Melanie Symons*)
 - [B. Anaconda-Deer Lodge County Contribution Correction](#) (*Patricia Davis, Melanie Symons*)
 - [C. PERS-DCRP Plan Document Revision](#) (*Melanie Symons*)

- 2:45 pm PROJECTED 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 444-3154 or CPearson@mt.gov, no later than three days prior to the meeting to allow adequate time to make needed arrangements.