

PUBLIC EMPLOYEES' RETIREMENT BOARD

Policy Committee

100 North Park Avenue, Room 201
Helena MT 59601

Melissa Strecker, Chairwoman
Warren Dupuis, Member
Mike McGinley, Member

AGENDA

Wednesday October 8, 2014

4:00 pm

4:00 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

IV. [Approve Committee Meeting Minutes – April 10, 2014](#)

V. Board Policies

A. [Governance Principles](#)

B. [Board Admin 01 Funding and Benefits](#)

C. [Board Admin 09 Actuarial Valuation Assumptions and Methods](#)

D. [Board Personnel 01 Executive Director Recruitment and Selection](#)

Discussion Items

VI. Workplan

A. Policy Committee Charter

B. Determine Workplan / Set Meeting Schedule

5:00 pm PROJECTED ADJOURNMENT

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