

Teachers' Retirement Board
TRS Conference Room
100 N. Park Avenue, Suite 110
Helena, Montana

AGENDA
February 21, 2020

OPEN MEETING:

All Times Are Tentative

8:30 I. Call to Order

Action Items

- A. Adopt Agenda
- B. Approval of Minutes – December 6, 2019

8:31 II. Public Comment

8:35 III. Cyber Security Insurance

Discussion Items

- A. Brett Dahl – Risk Management & Tort Defense
- B. Public Comment

10:00 BREAK

10:15 IV. BOI Annual Report

Discussion Items

- A. BOI Annual Report – Dan Villa, Executive Director
- B. Public Comment

11:15 V. Administrative Business

Discussion Items

- A. 2019 Legislative Audit Report – Nolan Brilz
- B. 2020 YTD Financial Statements and Budget Reports – Nolan Brilz
- C. Personnel Committee Report – Kari Peiffer and Janice Muller
- D. Tentative 2020 Meeting Dates - May 8, Aug 7, Oct 9, Dec 4

Action Item

- E. Out of State Travel Requests
 - John Noble PRISM annual conference (April 2020)
 - Tammy Rau GFOA annual conference (May 2020)
 - Denise Pizzini NAPPA summer conference (June 2020)
 - Shawn Graham NCTR Director Meeting (June 2020)

Information Item

- F. Next Meeting Date – May 8, 2020 – TRS Board Room

Discussion Item

- G. Public Comment

11:45 VI. Executive Director's Report

Discussion Items

- A. Legislative Interim Committee Updates
- B. MASS Meetings

Action Item

- C. 1500 E. 6th Ave Renovation & Lease Terms

Information Item

- D. MPERA/PureView Case

Discussion Item

- E. Public Comment

12:00 Lunch Break (lunch will be delivered to TRS)

CLOSED MEETING

12:30 VII. Disability Applications

Discussion Item A. Executive Session to Discuss Disability Applications

OPEN MEETING

Action Item B. Applications for Disability Retirement Benefits

Discussion Item C. Public Comment

12:45 VIII. Legal Counsel's Report

Information Item A. Summary of Legal Issues

1:00 IX. Applications and Benefit Adjustments

Information Item A. Regular, Survivorship, Adjustment & Corrections

1:05 X. Long Range Planning

Discussion Item A. 2019-2021 Strategic Planning Commitment Worksheet – Updates
B. Public Comment

1:15 XI. Board Training

Discussion Item A. Privacy and Security of Personal Information
Action Item B. Adopt Technical Changes to Policy
Discussion Item C. Public Comment

1:45 XII. Adjournment

NOTE: The Personnel Committee is scheduled to meet at 7:30 AM on February 21, 2020, for the purpose of conducting the Executive Director's annual performance appraisal.

The Teachers' 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. If you need an accommodation you must notify the Board (call 444-3134, e-mail Jacie.Vonada@mt.gov, or write to PO Box 200139, Helena, Montana 59620) no later than 5 working days prior to the meeting to advise of the nature of the accommodation you need