

Teachers' Retirement Board
Virtual Meeting

AGENDA
Wednesday, August 5, 2020

OPEN MEETING:

All Times Are Tentative

8:30 I. Call to Order

- Action Items*
- A. Adopt Agenda
 - B. Approval of Minutes – May 8, 2020

8:35 II. Public Comment

8:40 III. Executive Director's Report

- Discussion Items*
- A. 2021 Draft Legislation
 - B. Legislative Interim Committee Update
 - C. Operations Update
 - D. Public Comment
- Information Item*
- E. Executive Summary
 - 1. 2020 Agency IT Plan – Approved by SITSD

9:15 IV. Administrative Business

- Discussion Items*
- A. NCTR Trustee Workshop – Scott Dubbs
 - B. Investment Report – Jeff Greenfield
 - C. FY 2020 Financial Statements and Budget Reports – Nolan Brilz
 - D. 2020 Tentative Meeting Dates
 - E. Public Comment
- Information Item*
- F. Next Meeting Date – October 9, 2020

9:40 V. Board Training

- Discussion Item*
- A. TRS Funding and Benefits Policy
 - B. Public Comment

10:10 VI. Legal Counsel's Report

- Information Item*
- A. Summary of Legal Issues

10:15 BREAK

10:30 VII. Communication Update

- Discussion Items*
- A. Survey Results
 - B. Draft Newsletter
 - C. Public Comment

10:45 VIII. Strategic Planning

- Discussion Items*
- A. Long Range Planning
 - B. Public Comment

11:45 IX. TRS Building

- Discussion Item*
- A. TRS Building Discussion
- Action Item*
- B. Authorize Negotiations
- Discussion Item*
- C. Public Comment

CLOSED MEETING

12:15 X. Litigation Strategy

- Discussion Item*
- A. Executive Session to Discuss Litigation Strategy

OPEN MEETING

- Action Item*
- B. Authorize Representative for Mediation
- Discussion Item*
- C. Public Comment

CLOSED MEETING

12:30 XI. 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

12:40 XII. Adjournment

NOTE: This will be a virtual board meeting for members of the public. Members of the public can request meeting login information by calling TRS at 406-444-0139 or by sending an email to TrsOutreach@mt.gov.

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 P.O. 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.