

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Personnel Committee Meeting**

Dave Severson, Chair
Terri Hogan, Member
Maggie Peterson, Member

100 North Park Avenue, Room 201
Helena MT 59601

**AGENDA
Wednesday, October 7, 2020
4:15 pm**

PLEASE NOTE: This will be an audio/video conference (virtual meeting) for all public attendees. Registration to participate online is available at mpera.mt.gov/admin/board-committee-meetings (under Committees tab). Questions? Call (406) 444-3155.

4:15 pm OPEN MEETING

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

Discussion Item(s)

- III. Updates**
 - a. New Classification System and Pay Plan (*Yvette Englert, DOA Human Resources*)

4:30 pm CLOSED MEETING

Action Item(s)

- IV. Performance Evaluation**
 - a. Discussion of Progress Against Established Performance Objectives for Executive Director
 - b. Executive Director Salary Review

5:00 pm Projected Adjournment

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 the Board (call 444-3155, email CPearson@mt.gov or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.