

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

**AGENDA**  
**Thursday, December 10, 2020**  
**8:30 am**

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](https://mpera.mt.gov/admin/board-committee-meetings). Questions? Call (406) 444-3155.

**8:30 am**

**OPEN MEETING**

- I. Introduction of New Board Member**
- II. Roll Call**
- III. Public Introductions**
- IV. Notice of Audio Recording**
- V. Public/Member Comment** on any subject of interest to the Board not on the agenda

*Action items (8:45 – 9:45)*

**VI. Executive Director's Report**

- A. Consent Agenda (*President Wilson*)
  - 1. Board Meeting Minutes – *October 8, 2020*  
(*Audio Recording, Supplement-Open, Supplement-Closed*)
  - 2. Deferred Compensation (457) Plan Adoption Agreement – Pondera County Conservation District
  - 3. EIAC Appointment – Nadine Hanning, Great Falls Transit
- B. Approve Audit Committee Meeting Minutes – *October 7, 2020*  
(*Audio Recording, Supplement*)
- C. Approve Personnel Committee Meeting Minutes – *October 7, 2020*  
(*Audio Recording, Supplement*)
- D. Defined Contribution/Deferred Compensation Plans – (*Patricia Davis, Ali Rice*)
  - 1. PERS-DCRP Fee Holiday Extension
- E. Montana State Firemen's Association Petition for Declaratory Ruling – Consideration of Billings Logan Airport Firefighters for Inclusion in FURS (*William Holahan*)
  - 1. MSFA Petition for Declaratory Ruling
  - 2. City of Billings Response Brief
- F. Continued Preparation for 2021 Legislative Session (*Dore Schwinden*)
  - 1. Establish Conference Call Schedule
  - 2. Review Bill Tracking Spreadsheets
    - a. House
    - b. Senate
- G. Revise Board Committee Assignments
- H. Set Future Meeting Schedule  
*Proposed Dates for 2021: February 11, April 8, June 10, August 12, October 7, December 9*

*Discussion items (9:45 – 10:25)*

**VII. Discussion**

- A. PERIS Project Update and Written Report (*Paul Lambeth*)
- B. Budget Review (*Hollie Resler*)
- C. Investments Verbal Update (*Maggie Peterson*)
- D. Committee Meeting Updates (*Committee Chairs*)
- E. Executive Director Verbal Update (*Dore Schwinden*)
- F. Litigation Verbal Update (*William Holahan*)
  - 1. *MACo v. PERB*

*Informational items (10:25 – 10:30)*

**VIII. Updates**

- A. Legislative Session Begins - *January 4, 2021*; EIAC Meeting – *January 28, 2021*

**10:45 am      CLOSED MEETING**

*Action items (10:45 – 11:30)*

**I. Consent Agenda** (*President Wilson*)

- A. Closed Meeting Minutes – *October 8, 2020*
- B. Disability Report
- C. Finalized Service Retirements/Death Benefits

**II. Contested Cases**

- A. Legal Cases Update / Litigation Strategy (*William Holahan*)

**11:30 am      PROJECTED ADJOURNMENT**

**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 444-3155 or [CPearson@mt.gov](mailto:CPearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.