

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

AGENDA
Special Board Meeting
Tuesday, June 29, 2021
1:30 pm

PLEASE NOTE: This will be an audio/video conference (virtual meeting) for the Board and all public attendees. Registration to participate online is available at mpera.mt.gov/Board/boardandcommitteemeetings. Questions? Call (406) 444-3155.

- 1:30 pm** **OPEN MEETING**
- I. Roll Call**
 - II. Public Introductions**
 - III. Notice of Audio Recording**
 - IV. Public/Member Comment** on any subject of interest to the Board not on the agenda

Action item (1:35 – 1:45)

- V. Business**
 - A. Contract Approval (*James Malizia, Patricia Davis*)
 - 1. Empower Retirement – PERS Defined Contribution & 457(B) Deferred Compensation Administration and Record Keeping Services

1:45 pm **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, no later than three days prior to the meeting to allow adequate time to make needed arrangements.