

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

AGENDA
Thursday, October 7, 2021
8:30 am

PLEASE NOTE: If you wish to participate online via Zoom rather than in-person, please register at mpera.mt.gov/Board/boardandcommitteemeetings. Questions? Call (406) 444-3155.

8:30 am 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 items (8:45 – 10:15)

V. Business

- A. FY2021 Actuarial Valuation (*Todd Green and Bryan Hoge, Cavanaugh Macdonald Consulting*)

10:15 – 10:30 am BREAK

Action items – cont'd (10:30 – 11:00)

B. Consent Agenda (*President Wilson*)

1. Special Board Meeting Minutes – *June 29, 2021*
(*Audio Recording, Supplement*)
2. Board Meeting Minutes – *August 12, 2021*
(*Audio Recording, Supplement-Open, Supplement-Closed*)
3. Deferred Compensation (457) Plan Adoption Agreement – Glasgow City-County Library
4. Deferred Compensation (457) Plan Adoption Agreement – Meagher County
5. Deferred Compensation (457) Plan Adoption Agreement – Plentywood School District No. 20
6. Deferred Compensation (457) Plan Adoption Agreement – Wolf Point School District

C. Audit Committee Meeting Minutes – *August 11, 2021*
(*Audio Recording, Supplement*)

- D. Matter of the Montana State Firemen's Association's Petition for Superseding Declaratory Ruling** (*Nick Domitrovich*)
1. Parties' Combined Briefing

Discussion items (11:00 – 11:15)

VI. Discussion

- A. Investments Verbal Update (*Maggie Peterson*)
- B. Committee Meeting Updates (*Committee Chairs*)
- C. Executive Director Verbal Update (*Dore Schwinden*)
- D. Litigation Verbal Update (*Nick Domitrovich*)

Informational items (11:15 – 11:20)

VII. Updates

- A. Board Meeting – *December 9*; EIAC Meeting – *October 28*; LAC Meeting – *October 20*; LFC Meeting – *September 16 and December 16*; SAVA Meeting – *November 4 and December 16*

11:30 am CLOSED MEETING

Action items (11:30 – 12:15)

I. Consent Agenda (*President Wilson*)

- A. Closed Meeting Minutes – *August 12, 2021*
- B. Finalized Service Retirements/Death Benefits

II. Contested Cases

- A. Informal Consideration – Corvallis Rural Fire District, VFCA (*James Malizia*)
- B. Legal Cases Update (*Nick Domitrovich*)

12:15 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.