

Teachers' Retirement Board
Board Meeting
100 North Park Avenue, Suite 110
Helena, Montana

AGENDA
February 18, 2022

OPEN MEETING:

All Times Are Tentative

8:30 I. Call to Order

- Action Items*
- A. Adopt Agenda
 - B. Approval of Minutes – December 2, 2021

8:35 II. Public Comment

8:40 III. BOI Annual Report

- Discussion Items*
- A. BOI Annual Report – Dan Villa, Executive Director
 - B. Public Comment

9:15 IV. Executive Director's Report

- Discussion Items*
- A. Executive Summary
 - 1. Operations Update
 - 2. Staff Update
 - B. MASS Meetings
 - C. Legislative Interim Committee Updates
 - D. Public Comment

9:35 V. IT Manager's Report

- Discussion Items*
- A. TRS IT Manager's Report – John Noble
 - B. Public Comment

10:00 BREAK

10:15 VI. Administrative Business

- Discussion Items*
- A. FY 2021 Annual Comprehensive Financial Report – Nolan Brilz
 - B. FY 2022 YTD Financial Statements and Budget Reports – Nolan Brilz
 - C. Personnel Committee Report – Kari Peiffer and Sarah Hitchcock
 - D. Tentative 2022 Meeting Dates - May 6, Aug 5, Oct 7, Dec 2

- Action Items*
- E. Out of State Travel
 - John Noble PRISM Annual Conference (May 2022)
 - Denise Pizzini NAPPA Legal Education Conference (June 2022)
 - Darla Fitzpatrick NCTR Customer Service Conference (June 2022)
 - Tammy Rau GFOA Conference (June 2022)
 - Shawn Graham NCTR Director Meeting (June 2022)

- Discussion Item*
- F. Public Comment

Teachers' Retirement Board Meeting
February 18, 2022
Page 2

Information Item G. Next Meeting Date – May 6, 2022 – TRS Board Room

10:40 VII. Legal Counsel's Report

Information Item A. Summary of Legal Issues

10:55 VIII. Applications and Benefit Adjustments

Information Item A. Regular, Survivorship, Adjustment & Corrections

11:00 IX. Long Range Planning

Discussion Item A. 2021-2023 Strategic Planning Commitment Worksheet – Updates
B. Public Comment

11:20 X. Board Training

Discussion Item A. Privacy and Security of Personal Information
B. Public Comment

CLOSED MEETING

11:45 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

12:00 XII. Adjournment

NOTE:

- This will be an in-person board meeting with limited seating available to the public due to social distancing requirements. To join virtually, 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 Personnel Committee is scheduled to meet at 7:30 AM on February 18, 2022, for the purpose of conducting the Executive Director's annual performance appraisal.

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 Amber.Mullen@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.