

PUBLIC EMPLOYEES' RETIREMENT BOARD

Policy Committee Meeting

Rich Hickel, Chair
Terry Halpin, Member
Jason Strouf, Member

100 North Park Avenue, Room 201
Helena MT 59601

AGENDA

Wednesday, April 13, 2022

3:00 pm

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.

3:00 pm OPEN MEETING

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

Action Items

- IV. Board Policies** (*Nick Domitrovich*)
 - A. Correction of Benefit Payment Errors (Board Op 07)

Discussion Items

- V. Future Work** (*William Holahan, Nick Domitrovich*)
 - A. Flexibility to Allow Members within PERS to Make a One-Time Election to Switch between the Defined Benefit and Defined Contribution Plans
 - B. Potential Amendment to Section 3.02 of the 457(b) Plan Document to Allow Employers to Adopt the Plan without Closing Prior Plans

4:30 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.