

# **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, June 8, 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](https://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** (*William Holahan, Nick Domitrovich, James Malizia*)
  - A. Amendment to Section 3.02 of the 457(b) Plan Document to Allow Employers to Adopt the Plan without Closing Prior Plans
  - B. Board Admin 09 - Actuarial Assumptions and Methods
  - C. Board Orientation Manual

#### *Discussion Items*

- V. Future Work** (*William Holahan, Nick Domitrovich*)

#### **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](mailto:cpearson@mt.gov), no later than three days prior to the meeting to allow adequate time to make needed arrangements.