

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

AGENDA
Friday, August 5, 2022

OPEN MEETING:

All Times Are Tentative

8:30 I. Call to Order

Action Items A. Adopt Agenda
 B. Approval of Minutes – May 13, 2022

8:35 II. Public Comment

8:40 III. 2022 Agency IT Plan

Information Item A. Approved by SITSD

8:45 IV. 2023 Draft Legislation

Discussion Items A. Review and Discuss Draft Legislation for 2023 Session
 B. Public Comment

9:45 V. Board Training

Discussion Items A. Funding and Benefits Policy
 B. Public Comment

10:15 BREAK

10:30 VI. Strategic Planning

Discussion Items A. Long Range Planning
 B. Public Comment

11:15 VII. Executive Director's Report

Discussion Items A. Legislative Interim Committee Update
 B. Operations Update
 C. Public Comment

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11:25 VIII. Administrative Business

- Discussion Items*
- A. Investment Report – Daniel Trost
 - B. FY 2022 Budget Status Report – Nolan Brilz
 - C. PRISM Conference – John Noble
 - D. NAPPA Conference – Denise Pizzini
 - E. NCTR Customer Service Workshop – Darla Fitzpatrick
 - F. NCTR Director's Meeting – Shawn Graham
 - G. NCTR Trustee Workshop – Scott Dubbs & Sarah Hitchcock
 - H. Tentative 2022 Meeting Dates - Oct 7, Dec 2
 - I. Public Comment
- Information Item*
- J. Next Meeting – Oct 7, 2022 – TRS Board Room

CLOSED MEETING

11:45 IX. Disability Applications

- Discussion Items*
- A. Executive Session to Discuss Disability Applications

OPEN MEETING

- Action Item*
- B. Applications for Disability Retirement Benefits
- Discussion Items*
- C. Public Comment

12:00 X. Adjournment

NOTE: This will be an in-person board meeting; 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 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.