

Teachers' Retirement Board

TRS Conference Room
1500 East Sixth Avenue
Helena, Montana

AGENDA

Thursday, August 7, 2014

OPEN MEETING:

All Times Are Tentative

8:30 I. Call to Order

- Action Items*
- A. Adopt Agenda
 - B. Approval of Minutes – May 16, 2014

8:35 II. Public Comment

CLOSED MEETING

8:45 III. 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

9:00 IV. Executive Director's Report

- Discussion Items*
- A. Draft Ethics/Conflict of Interest Policy Review
 - B. 2017 Biennium Bill Draft Review
 - C. Draft IT Security Plan Review
 - D. Public Comment

- Information Item*
- E. Executive Summary
 - 1. Agency IT Plan - Approved
 - 2. Updated M-Trust Schedule and IV&V Report

10:00 BREAK

10:15 V. Administrative Business

- Discussion Items*
- A. NCTR Trustee Workshop Report – Lisa Cordingley and Janice Muller
 - B. NCTR Annual Conference, October 11th – 15th
 - C. Next Meeting Date – September 26, 2014 – Location?
 - D. Public Comment

- Action Items*
- E. Approve Formatting Changes to Policies:
 - 1. 1-0500-001 Board Communications
 - 2. 2-0100-001 Policy on Policies
 - 3. 2-0210-001 Telework Policy
 - 4. 2-0403-001 Electronic Authorization of Correspondence
 - 5. 2-0500-001 Privacy and Security of Confidential Info

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- F. Revoke Policies Covered by State ARM or Statute:
 - 1. 2-0204-001 Employee Records
 - 2. 2-0206-001 Comp Time for Exempt Employees
 - 3. 2-0301-001 Non-Smoking

11:00 VI. Strategic Planning

Discussion Items A. Long range planning facilitated by Jim Kerins, CMS.

12:00 Lunch Break

12:30 VI. Strategic Planning - *Continued*

Discussion Items A. Long range planning facilitated by Jim Kerins, CMS.
B. Public Comment

2:30 VII. Legal Counsel's Report

Information Item A. Summary of Legal Issues
B. Public Comment

3:00 VIII. Adjournment

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 morourke@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.