

# Teachers' Retirement Board

TRS Conference Room  
1500 East Sixth Avenue  
Helena, Montana

## AGENDA

Wednesday, August 12, 2015

### OPEN MEETING:

*All Times Are Tentative*

**9:00 I. Call to Order**

*Action Items*

- A. Adopt Agenda
- B. Approval of Minutes – May 15, 2015

**9:05 II. Public Comment**

**9:15 III. Executive Director's Report**

*Discussion Items*

- A. Draft Policy - Tuition Reimbursement
- B. Withdrawals – Certification of No Pending Divorce
- C. Administrative Rule Notice – Exceptions to 10% Cap
- D. Request for Information
- E. Video Equipment
- F. Staffing Updates
- G. Public Comment

*Information Item*

- H. GASB 68 Reports
  - 1. System-wide
  - 2. Individual Employer

*Action Item*

- I. Administrative Rule Notice – Exceptions to 10% Cap
- J. Request for Information
- K. Video Equipment

**10:30 BREAK**

**10:45 IV. Board and TRS Staff Training**

*Discussion Items*

- A. Same Sex Marriage
- B. Public Right to Know
- C. Privacy and Security of Personal Identifying Information

**12:00 Lunch Break**

### CLOSED MEETING

**1:00 V. 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

**1:15 VI. Board Training**

*Discussion Items* A. Board Member Per Diem  
B. Board Communication Policy  
C. Basics of Contested Cases  
D. Future Board Training  
1. Ethics/Conflict of Interest – Dec 2015  
2. Nondiscrimination in Employment and Provision of Services – Feb 2016

**2:15 VII. Administrative Business**

*Discussion Items* A. NCTR Trustee Workshop Report – Kari Peiffer, Marilyn Ryan and Janice Muller  
B. NCTR Annual Conference, October 10<sup>th</sup> – 15<sup>th</sup>  
C. Investment Report – Marilyn Ryan  
D. FY 2015 Financial Statements and Budget Reports – Nolan Brilz  
E. Out of State Travel – P2F2 Conference – Nolan Brilz

*Information Item* F. Next Meeting Date – October 1, 2015 – TRS Board Room

*Discussion Items* G. Public Comment

**2:35 VIII. Legal Counsel's Report**

*Information Item* A. NAPPA Update - Denise  
B. Summary of Legal Issues

**2:45 IX. Long Range Planning**

*Discussion Item* A. 2014-2015 Strategic Planning Commitment Worksheet - Updates  
B. Story Line 2 Demonstration  
C. Public Comment

**3:30 X. Adjournment**

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