

Montana Public Employees' Retirement Board Board Policies

EXHIBIT # 1  
 DATE Jan 25<sup>th</sup>  
 PG 238

Board Policy Number	Board Policy Name	Effective Date	Last Reviewed
BOARD Gen 01	<u>Public Information</u>	01/14/10	01/2010
BOARD Gen 02	<u>Confidential Information</u>	11/12/04	12/2009
BOARD Proc 01	<u>Board Processes</u>	03/30/06	03/2006
BOARD Proc 02	<u>Training</u>	01/14/10	01/2010
BOARD Proc 03	<u>Board Committees</u>	01/26/06	01/2006
BOARD Admin 01	<u>Funding and Benefit Policy</u>	10/08/09	10/2009
BOARD Admin 02	<u>Request for Actuarial Information</u>	03/24/05	03/2005
BOARD Admin 03	<u>Interest Rates</u>	05/27/04	12/2009
BOARD Admin 04	<u>Delinquent Payments and Interest Penalty</u>	05/26/05	05/2005
BOARD Admin 05	<u>Treating Salary Deferrals Under a Cafeteria Plan as Compensation</u>	12/09/05	12/2005
BOARD Admin 06	<u>General Education</u>	03/30/06	03/2006
BOARD Admin 07	<u>Investment Education</u>	03/30/06	03/2006
BOARD Admin 08	<u>DC Plans Investment Option Overlap Policy</u>	08/10/06	08/2006
BOARD Admin 09	<u>Actuarial Valuation Assumptions and Methods</u>	06/10/10	06/2010
BOARD Admin 10	<u>Actuarial Equivalence Option Factor Determination</u>	06/10/10	06/2010
BOARD Admin 11	<u>State of Montana Investment Policy Statement 401(a) Defined Contribution Retirement Plan</u>	02/11/10	02/2010
BOARD Admin 12	<u>State of Montana Investment Policy Statement 457 Deferred Compensation Plan</u>	02/11/10	02/2010
BOARD Admin 13	<u>PERS 401(a) Defined Contribution Retirement Plan Administrative Fund</u>	03/12/09	03/2009
BOARD Admin 14	<u>457(b) Deferred Compensation Plan Administrative Fund</u>	04/10/09	04/2009
BOARD Op 01	<u>Volunteer Firefighters Medical Expenses</u>	01/14/10	01/2010
BOARD Op 02	<u>Handling Repeatedly Abusive Phone Calls</u>	01/14/10	01/2010
BOARD Op 03	<u>FLO - Charge for Excessive Use of Staff Time</u>	01/14/10	01/2010
BOARD Op 04	<u>Disability Investigator</u>	07/22/04	12/2009
BOARD Op 05	<u>Operations Analysis for Discrimination</u>	04/08/10	04/2010
BOARD Prsnl 01	<u>Executive Director Recruitment and Selection</u>	07/13/06	07/2006
BOARD Prsnl 02	<u>Performance Appraisals</u>	07/13/06	07/2006
BOARD Prsnl 03	<u>Reduction in Work Force</u>	01/14/10	12/2009
BOARD Prsnl 04	<u>Non-Union Pay Plan</u>	09/13/07	09/2007
	<u>Governance Principles</u>	07/12/07	07/2007

<http://mpera.mt.gov/policies.asp>

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