

Exhibit No. 1Date 3-20-2013**Public Employees Retirement Board-- 2-15-1009, Montana Code Annotated SR 22**

The board consists of 7 members who serve staggered, 5-year terms: 3 public employees who are active members of a public employee retirement system (one of whom is a member of the defined contribution plan), 1 retired public employee who is a member of a public employee retirement system, 2 public members and 1 member with experience in investment management or financial planning. The public employee members may not be from the same department.

Bob Bugni, 3865 Remington St, East Helena MT 59635 (Member)

Contact Phone(s) 406-489-2200, 406-277-8749

Appointment date: 12/13/2011; Term ends: April 1, 2014

Qualification: experience in investment management

Bugni is an investment analyst for Mountain West Bank. He has a bachelor's degree in business finance from the University of Montana. Bugni was also appointed to the Board of Investments as the public employee retirement board representative.

Melissa Strecker, 1333 Toole Ave #21, Missoula MT 59802 (Member)

Contact Phone(s) 406-542-5747, 406-542-5634

Appointment date: 6/26/2012; Term ends: April 1, 2017

Qualification: public employee/active in retirement system

Strecker is a probation and parole officer with the Montana Department of Corrections. She has a bachelor's degree in sociology (with criminology emphasis) from the University of Montana.

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