

Notice of Meeting for Retirement Committee of the Board of Directors of Rocky Mountain Development Council, Inc.

A Retirement Committee Meeting of the Board of Directors of Rocky Mountain Development Council, Inc. will be held on April 18, 2017, at 9:00 am in Conference Room 15 of the Neighborhood Center building at 200 S. Cruse Avenue, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Rocky Mountain Development Council, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmhc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order/Roll Call
2. Retirement Plan Portfolio Performance Report – Jock Bovington
3. Review of Investment Mix – Jock Bovington
4. Regulatory Changes – Jock Bovington
5. Update on 6/30/16 RMDC Retirement Plan Audit & 2016 Form 5500 – Chrisy Irey
6. Update on meeting with First Interstate Bank – Chrisy Irey
7. Other Business

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-457-7343 no later than 4:30 pm the day before the meeting.