

BEFORE THE TEACHERS' RETIREMENT BOARD
OF THE STATE OF MONTANA

In the matter of the adoption of the) NOTICE OF ADOPTION AND
New Rules I through IX and) AMENDMENT
amendment of ARM 2.44.301A,)
2.44.522, and 2.44.523 pertaining to)
the administration of the Teachers')
Retirement System of the State of)
Montana)

TO: All Concerned Persons

1. On November 6, 2008 the Teachers' Retirement Board published MAR Notice No. 2-44-405 regarding the proposed adoption and amendment of the above-stated rules at page 2313 of the 2008 Montana Administrative Register, Issue Number 21.

2. The board has amended ARM 2.44.301A, 2.44.522, and 2.44.523 and adopted New Rule I (2.44.417), II (2.44.529), III (2.44.701), IV (2.44.702), V (2.44.703), VI (2.44.704), VII (2.44.705), VIII (2.44.706), and IX (2.44.707) as proposed.

3. No comments or testimony were received.

/s/ Denise Pizzini
Denise Pizzini, Rule Reviewer
Teachers' Retirement System

/s/ David L. Senn
David L. Senn
Executive Director
Teachers' Retirement System

Certified to the Secretary of State December 15, 2008.