

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**

**CLOSED MEETING**  
**Thursday, April 9, 2015**  
**11:30 am**

**ATTENDANCE**

*Board of Trustees*

Scott Moore, President  
Mike McGinley, Vice President – absent/excused  
Warren Dupuis, Member  
Maggie Peterson, Member  
Melissa Strecker, Member – absent/excused  
Timm Twardoski, Member  
Sheena Wilson, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
Melanie Symons, Chief Legal Counsel  
Patricia Davis, Member Services Bureau Chief  
Barbara Quinn, Fiscal Service Bureau Chief  
Bill Holahan, Legal Counsel  
Kate Talley, Legal Counsel  
Sarah Skubinna, Disability Examiner  
Diann Levandowski, Financial Reporting Accountant  
Cynthia Pearson, Executive Assistant

*Public*

Leo Dutton, Lewis and Clark County Sheriff  
Walter Jester, Lewis and Clark County Rural VFD  
Tom Kuntz, Red Lodge Rural VFD #1 (*via telephone*)

**ACTIONS**

**I. Consent Agenda**

- President Scott Moore moved to approve the consent agenda as presented. Member Timm Twardoski seconded the motion, which passed unanimously.

**II. Disability Denial - PERS, RM**

- Member Sheena Wilson moved to deny the disability claim of RM. Member Warren Dupuis seconded the motion, which passed unanimously.

### **III. Contested Cases**

#### Informal Consideration – PERS, MT – Arbitration Award

- Member Warren Dupuis moved to award full service credit and membership service to MT. Member Maggie Peterson seconded the motion, which passed unanimously.

#### Informal Consideration – Lewis and Clark County Rural VFD

- Member Timm Twardoski moved to award 48 hours of credit for “truck duty” (equipment maintenance) to the fire chief upon MPERA’s receipt of supporting documentation. Member Warren Dupuis seconded the motion, which passed unanimously.
- President Scott Moore moved to grant credited service to four additional members of the Lewis and Clark County Rural VFD. Member Timm Twardoski seconded the motion, which passed unanimously.

#### Informal Consideration – Red Lodge Rural VFD #1

- Member Timm Twardoski moved to deny MM be granted the requested year of credited service. Member Sheena Wilson seconded the motion, which passed unanimously.

#### Legal Cases Update

- Melanie Symons, MPERA Chief Legal Counsel, provided an update on contested cases. No action was taken by the Board.

### **IV. Executive Director Performance Evaluation – Mid Year**

- The Board discussed the ongoing process for the executive director’s annual performance evaluation. No formal action was taken on this item.