

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

**CLOSED MEETING**  
**Thursday, June 11, 2015**  
**2:15 pm**

**ATTENDANCE**

*Board of Trustees*

Scott Moore, President  
Mike McGinley, Vice President  
Maggie Peterson, Member  
Melissa Strecker, Member  
Timm Twardoski, Member – absent/excused  
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*

Tom Kuntz, Red Lodge Rural VFD #1 (*via telephone*)

**ACTIONS**

**I. Consent Agenda**

- Member Sheena Wilson moved to approve the consent agenda, with the disability claims of DP, MM, and MS pulled due to Board members' conflicts of interest. Vice President Mike McGinley seconded the motion, which passed unanimously.
- Member Sheena Wilson moved to approve the disability claim of DP. Member Maggie Peterson seconded the motion, which passed unanimously. Member Melissa Strecker recused herself from the discussion and abstained from the vote.
- Member Sheena Wilson moved to approve the disability claim of MM. President Scott Moore seconded the motion, which passed unanimously. Member Maggie Peterson recused herself from the discussion and abstained from the vote.
- Member Sheena Wilson moved to approve the disability claim of MS, noting that a typographical error needs to be corrected regarding the timeline for review. Member Maggie Peterson seconded the motion, which passed unanimously.

## **II. Contested Cases**

### Informal Consideration – SRS, SB – Arbitration Award

- Vice President Mike McGinley moved to award 40 months service credit and membership service to SB. Member Maggie Peterson seconded the motion, which passed unanimously.

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

- Member Sheena Wilson moved to grant MM the requested year of credited service. Member Melissa Strecker seconded the motion, which passed 4/1. Member Maggie Peterson voted in opposition.

### Legal Cases Update

- Melanie Symons, MPERA Chief Legal Counsel, and William Holahan, MPERA Legal Counsel, provided updates on contested cases. No action was taken by the Board.

## **III. Annual Performance Evaluation for Executive Director**

- Yvette Englert, DOA-HR, addressed the Board earlier in the open portion of the meeting, reporting that she needed a 30-day extension to complete her assignments related to the executive director's annual performance evaluation. No formal action was taken on this item.