

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

Special Meeting
Tuesday, December 22, 2015
2:00 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Maggie Peterson, Member (*via telephone*)
Marty Tuttle (*via telephone*)
Timm Twardoski, Member (*via telephone*)
Pepper Valdez, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
Bill Holahan, Legal Counsel
Cynthia Pearson, Executive Assistant

Public

Tom Schneider, MPEA
Diane Fladmo, MEA-MFT (*via telephone*)

ACTIONS

IV.A. PIMCO Contract Addendum

- Member Marty Tuttle moved to approve the PIMCO contract addendum to extend the contract, as presented. President Sheena Wilson seconded the motion, which passed unanimously.

IV.B. Anaconda-Deer Lodge County Contribution Correction

- Member Maggie Peterson moved to allow Anaconda-Deer Lodge County to limit the correction of contribution errors related to the definition of compensation to the time period between December 1, 2001 through October 17, 2014. President Sheena Wilson seconded the motion, which passed unanimously.

IV.C. PERS-DCRP Plan Document Revision

- Member Marty Tuttle moved to approve revisions to the PERS-DCRP 401(a) Plan document as presented. President Sheena Wilson seconded the motion, which passed unanimously.