

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

**Special Meeting**  
**Thursday, January 28, 2016**  
**1:30 pm**

**ATTENDANCE**

*Board of Trustees*

Sheena Wilson, President (*via telephone*)  
Mike McGinley, Vice President (*via telephone*)  
Julie McKenna, Member  
Marty Tuttle, Member  
Pepper Valdez, Member (*via telephone*)

*MPERA Staff*

Dore Schwinden, Executive Director  
Melanie Symons, Chief Legal Counsel  
Bill Holahan, Legal Counsel  
Angela Riley, Information Technology Bureau Chief  
Hollie Koehler, Fiscal Services Bureau Chief  
Cynthia Pearson, Executive Assistant

*Public*

Tom Schneider, MPEA  
Diane Fladmo, MEA-MFT (*via telephone*)  
Terrence Smith, Big Sky Water and Sewer (*via telephone*)

**ACTIONS**

**IV.A.1. Notice of Rule Adoption**

- Member Marty Tuttle moved to adopt New Rule 1 (ARM 2.43.3533) regarding the redirection of PERS employer contributions from the Plan Choice Rate to DCRP member accounts, as proposed. Member Julie McKenna seconded the motion, which passed unanimously.