

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

CLOSED MEETING
Thursday, April 14, 2016
11:35 am

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Mike McGinley, Vice President
Julie McKenna, Member
Marty Tuttle, Member
Timm Twardoski, Member
Pepper Valdez, Member

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
William Holahan, Legal Counsel
Katherine Talley, Legal Counsel
Sarah Skubinna, Disability Examiner
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

I. Consent Agenda

- President Sheena Wilson moved to approve the consent agenda as presented. Member Maggie Peterson seconded the motion, which passed unanimously.

II. Contested Cases

Informal Consideration – PERS, M.S.

- President Sheena Wilson moved to uphold staff recommendation that M.S. is not a member of PERS. Member Maggie Peterson seconded the motion, which passed 6-1. Vice President Mike McGinley voted in opposition.

Legal Cases Update

- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.