

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

CLOSED MEETING
Thursday, August 11, 2016
12:20 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Mike McGinley, Vice President
Julie McKenna, Member
Maggie Peterson, 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.A. Closed Meeting Minutes – June 9, 2016

- Vice President Mike McGinley moved to approve the minutes of the June 9 closed meeting, as presented. President Sheena Wilson seconded the motion, which passed unanimously.

I.B. Disability Report

- Member Marty Tuttle moved to approve the disability claim of C.S. President Sheena Wilson seconded the motion, which passed 6-0. Member Maggie Peterson recused herself from the discussion and abstained from the vote.
- Member Marty Tuttle moved to approve the disability claims of F.B., S.B., S.C., N.L., and D.S. Member Maggie Peterson seconded the motion, which passed unanimously.

I.C. Finalized Service Retirements/Death Benefits

- President Sheena Wilson moved to approve the Finalized Service Retirements/Death Benefits, as presented. Member Marty Tuttle seconded the motion, which passed unanimously.

II. Contested Cases

Informal Consideration – PERS, C.J.

- President Sheena Wilson moved to uphold staff recommendation to deny C.J.'s request to commence receiving a guaranteed annual benefit adjustment starting January 2016. Member Marty Tuttle seconded the motion, which passed unanimously.

Adoption of Final Order – PERS, J.O.

- Member Marty Tuttle moved to adopt the proposed Final Order denying C.O.'s Motion for Summary Judgment and granting MPERA's Motion for Summary Judgment. The correction of a typographical error on page 14 was requested. President Sheena Wilson seconded the motion, which passed unanimously.

Legal Cases Update

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