

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

POLICY COMMITTEE
Wednesday, October 5, 2016
3:15 pm

ATTENDANCE

Committee

Mike McGinley, Chairperson
Julie McKenna, Member
Marty Tuttle, Member

President Sheena Wilson also attended the meeting.

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
William Holahan, Legal Counsel
Hollie Koehler, Fiscal Services Bureau Chief
Cynthia Pearson, Executive Assistant

Public

Yvette Englert, Department of Administration-Human Resources

ACTIONS

IV. Approve Policy Committee Minutes – August 10, 2016

- Member Marty Tuttle moved to approve the minutes of the committee's August 10, 2016 meeting. Member Julie McKenna seconded the motion, which passed unanimously.

V.A. Training/Education (Board Proc Policy 02)

- Member Marty Tuttle moved to approve Board Proc Policy 02 – Training/Education, with minor amendments as discussed in the meeting. Chairman Mike McGinley seconded the motion, which passed unanimously. The policy will be taken to the full Board for approval in February 2017.

V.B. Delinquent Payments and Interest Penalty (Board Admin Policy 04)

- Member Marty Tuttle moved to request MPERA staff to continue revising Board Admin Policy 04 - Delinquent Payments and Interest Penalty, with the expectation that the policy will be ready for review by the Policy Committee at its next meeting. Member Julie McKenna seconded the motion, which passed unanimously.

VI. Schedule Next Meeting

- The Policy Committee scheduled its next meeting for Wednesday, February 8, 2017 at 3:15 p.m.

VII. Future Work

- The Policy Committee asked MPERA staff to continue preparing policies for their review.