

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

CLOSED MEETING
Thursday, October 9, 2014
2:30 pm

ATTENDANCE

Board of Trustees

Scott Moore, President
Mike McGinley, Vice President
Warren Dupuis, Member
Maggie Peterson, Member
Melissa Strecker, Member
Timm Twardoski, Member – absent/excused
Sheena Wilson, Member

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Barbara Quinn, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
Fallon Stanton, Legal Counsel
Sarah Skubinna, Disability Examiner
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Member Sheena Wilson moved to approve the consent agenda as presented, with the exception of two disability claims (CK, JB) that were pulled for a separate vote due to Board members' familiarity to the claimants. Member Warren Dupuis seconded the motion, which passed 6/0.
- Member Warren Dupuis moved to approve the disability claim of CK. Member Sheena Wilson seconded the motion, which passed 4/0. Vice President Mike McGinley and Member Maggie Peterson recused themselves from the discussion and abstained from the vote.
- Member Warren Dupuis moved to approve the disability claim of JB. Member Maggie Peterson seconded the motion, which passed 5/0. President Scott Moore recused himself from the discussion and abstained from the vote.

II. Contested Cases

- Vice President Mike McGinley moved to deny the informal reconsideration of CO regarding a PERS lump sum payout. Member Sheena Wilson seconded the motion, which passed 6/0.