

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

LEGISLATIVE COMMITTEE
Tuesday, February 3, 2015
1:30 pm

ATTENDANCE

Committee

Sheena Wilson, Chair
Scott Moore, Member
Maggie Peterson, Member *(via telephone)*
Mike McGinley, Member *(via telephone)*
Warren Dupuis, Member *(via telephone)*
Melissa Strecker, Member *(via telephone)*
Timm Twardoski, Member *(via telephone)*

MPERA Staff

Dore Schwinden, Executive Director
Barbara Quinn, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
Melanie Symons, Chief Legal Counsel
Fallon Stanton, Legal Counsel
Hollie Koehler, Internal Auditor
Cynthia Pearson, Executive Assistant

Public

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

ACTIONS

IV. Approve Committee Meeting Minutes – January 27, 2015

- Member Scott Moore moved to approve the Legislative Committee's January 27, 2015 meeting minutes. Member Maggie Peterson seconded the motion, which passed 6/0. Member Timm Twardoski did not attend the January 27 meeting and therefore abstained from the vote.

V.A. Update on MPERA Legislation

- General discussion. No formal action was taken on this item.

V.B. Update on Other Legislation

- General discussion. No formal action was taken on this item.

V.C. Legislative Tracking

- General discussion. No formal action was taken on this item.

V.D. Schedule Next Legislative Committee Meeting

- Next week's conference call—scheduled for Tuesday, February 10, 2015—is cancelled. Members agreed that Legislative Committee business could be handled at the regular Board meeting on February 12, 2015.