

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

LEGISLATIVE COMMITTEE
Tuesday, February 24, 2015
1:30 pm

ATTENDANCE

Committee

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

MPERA Staff

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

Public

Tom Schneider, MPEA
Diane Fladmo, MEA-MFT
Terrence Smith, Active DC Plan Participant (*via telephone*)
Rich Cowger, MSFCA (*via telephone*)

ACTIONS

IV. Approve Committee Meeting Minutes – February 17, 2015

- Member Maggie Peterson moved to approve the Legislative Committee's February 17, 2015 meeting minutes. Member Warren Dupuis seconded the motion, which passed 3/0. Member Timm Twardoski did not attend the February 17 meeting and therefore abstained from the vote.

V.A. Update on Legislation

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

V.B. Legislative Tracking

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

V.C. Schedule Next Legislative Committee Meeting

- There will be no meeting next week due to transmittal break. The Legislative Committee's next meeting will be a conference call on Tuesday, March 10, 2015 at 1:30 p.m.