

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

**LEGISLATIVE COMMITTEE**  
**Monday, March 9, 2015**  
**1:30 pm**

**ATTENDANCE**

*Committee*

Sheena Wilson, Chair  
Scott Moore, Member (*via telephone*)  
Maggie Peterson, Member (*via telephone*)  
Mike McGinley, Member (*via telephone*)  
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  
Patricia Davis, Member Services Bureau Chief  
Hollie Koehler, Internal Auditor  
Cynthia Pierson, Executive Assistant

*Public*

Mike O'Connor, AMRPE  
Terrence Smith, Active DC Plan Participant (*via telephone*)

**ACTIONS**

**IV. Approve Committee Meeting Minutes – February 24, 2015**

- Member Scott Moore moved to approve the Legislative Committee's February 24, 2015 meeting minutes. Member Maggie Peterson seconded the motion, which passed unanimously.

**V.A. Update on Legislation**

- **HB 574** - Chairwoman Sheena Wilson moved to be informational on HB 574. Member Mike McGinley seconded the motion, which passed unanimously. Member Scott Moore disclosed that he is a FURS participant and would potentially benefit from the passage of this bill.
- **HB 596** - Chairwoman Sheena Wilson moved to be informational on HB 596. Member Maggie Peterson seconded the motion, which passed unanimously.
- There was general discussion on additional bills.

**V.B. Legislative Tracking**

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

**V.C. Schedule Next Legislative Committee Meeting**

- The Legislative Committee's next meeting will be a conference call on Wednesday, March 18, 2015 at 1:30 p.m.