

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

**LEGISLATIVE COMMITTEE**  
**Wednesday, March 18, 2015**  
**1:30 pm**

**ATTENDANCE**

*Committee*

Sheena Wilson, Chair  
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 – absent/excused

*MPERA Staff*

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

*Public*

Tom Schneider, MPEA  
Doug Neil, MSFA  
Leonard Lundby, MSVFA (*via telephone*)  
Terrence Smith, Active DC Plan Participant (*via telephone*)

**ACTIONS**

**IV. Approve Committee Meeting Minutes – March 9, 2015**

- Member Scott Moore moved to approve the Legislative Committee's March 9, 2015 meeting minutes. Chairwoman Sheena Wilson seconded the motion, which passed unanimously.

**V.A. Update on Legislation**

- **HB 607** - Chairwoman Sheena Wilson moved to oppose HB 607. Member Warren Dupuis seconded the motion, which passed unanimously.
- **HB 596** - Chairwoman Sheena Wilson moved to oppose HB 596. Member Scott Moore 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 Tuesday, March 24, 2015 at 1:30 p.m.