

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

LEGISLATIVE COMMITTEE
Tuesday, March 24, 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 – 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
Diane Fladmo, MEA-MFT (*via telephone*)
Leonard Lundby, MSVFA (*via telephone*)
Terrence Smith, Active DC Plan Participant (*via telephone*)

ACTIONS

IV. Approve Committee Meeting Minutes – March 18, 2015

- Member Warren Dupuis moved to approve the Legislative Committee's March 18, 2015 meeting minutes. Chairwoman Sheena Wilson seconded the motion, which passed unanimously.

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

- The Legislative Committee did not schedule any future meetings at this time. The Committee plans to handle any necessary discussion or action at the upcoming April 9 Board meeting unless it's determined there is a need to meet before that date.