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

CLOSED MEETING April 11, 2017 1:50 pm

ATTENDANCE

Board of Trustees
Sheena Wilson, President
Julie McKenna, Member (via telephone)
Maggie Peterson, Member (via telephone)
Marty Tuttle, Member
Pepper Valdez, Member (via telephone)

MPERA Staff
Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
William Holahan, Legal Counsel
Sarah Skubinna, Disability Examiner

Public None

ACTIONS

I.A. Closed Meeting Minutes – February 9, 2017

• Minutes will be approved at the next meeting.

I.B. Disability Report

• Member Marty Tuttle moved to approve the disability claims of R.A., E.C., A.G., S.M., J.N., SM, and M.S. President Sheena Wilson seconded the motion, which passed 5-0.