

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

CLOSED MEETING
Thursday, May 11, 2017
12:30 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Mike McGinley, Vice President
Maggie Peterson, Member
Marty Tuttle, Member
Pepper Valdez, Member

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
William Holahan, Legal Counsel
Katherine Talley, Legal Counsel
Sarah Skubinna, Disability Claims Examiner
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Vice President Mike McGinley moved to approve the consent agenda, as presented. President Sheena Wilson seconded the motion, which passed unanimously.

II. Disability Denial – PW, PERS

- Vice President Mike McGinley moved to deny the disability claim of P.W., as recommended by staff. Member Marty Tuttle seconded the motion, which passed 4-0. Member Pepper Valdez recused himself from the discussion and abstained from the vote.

III. Request for Reinstatement of Service – TS, SRS

- Member Marty Tuttle moved to approve the award of 12 months of service credit and 12 months of membership service to T.S. upon payment of all employer and employee contributions by Sanders County. Member Maggie Peterson seconded the motion, which passed unanimously.

IV. Contested Cases

- President Sheena Wilson moved that MPERA not appeal Judge Menahan's final order in the Hertel case. Vice President Mike McGinley seconded the motion, which passed unanimously.
- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.