

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

CLOSED MEETING
Thursday, June 8, 2017
12:30 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Mike McGinley, Vice President
Julie McKenna, Member
Maggie Peterson, Member
Marty Tuttle, Member
Timm Twardoski, Member
Pepper Valdez, Member

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
William Holahan, Senior Counsel to the Director
Katherine Talley, Legal Counsel
Sarah Skubinna, Disability Claims Examiner
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- President Sheena Wilson moved to approve the consent agenda, with the disability claim of C.L. pulled for separate consideration. Member Marty Tuttle seconded the motion, which passed unanimously.
- President Sheena Wilson moved to approve the disability claim of C.L., as recommended by staff. Member Marty Tuttle seconded the motion, which passed 6-0. Member Julie McKenna recused herself from the discussion and abstained from the vote.

II. Contested Cases

- The Board requested that the Olsen case be included on the August 10 agenda for further consideration.
- President Sheena Wilson moved to approve future action in the Tadman case, based on the recommendation provided by the Board's legal counsel. Member Marty Tuttle seconded the motion, which passed unanimously.

III. Executive Director's Annual Performance Evaluation

- Discussion and related action regarding the Executive Director's performance objectives, performance evaluation, and salary were conducted in closed session.