

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

CLOSED MEETING
Thursday, August 10, 2017
12:45 pm

ATTENDANCE

Board of Trustees

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

MPERA Staff

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

ACTIONS

I. Consent Agenda

- Member Timm Twardoski moved to approve the minutes of the closed portion of the June 8, 2017 meeting. Member Mike McGinley seconded the motion, which passed unanimously.
- President Sheena Wilson moved to approve the disability report, with the disability claims of R.P., T.L., and L.S. pulled for separate consideration. Vice President Maggie Peterson seconded the motion, which passed unanimously.
- Member Marty Tuttle moved to approve the disability claims of R.P. and T.L., as recommended by staff. Member Mike McGinley seconded the motion, which passed 5-0. President Sheena Wilson recused herself from the discussion and abstained from the vote.
- Member Marty Tuttle moved to approve the disability claims of L.S., as recommended by staff. President Sheena Wilson seconded the motion, which passed 5-0. Member Timm Twardoski recused himself from the discussion and abstained from the vote.
- Member Marty Tuttle moved to approve the Finalized Service Retirements/Death Benefits, as presented. Vice President Maggie Peterson seconded the motion, which passed unanimously.

II. Disability Denials

- Vice President Maggie Peterson moved to deny the disability claim of S.P., as recommended by staff. Member Mike McGinley seconded the motion, which passed unanimously.

III. Contested Cases

Informal Reconsideration – PERS, P.W.

- President Sheena Wilson moved to postpone action on the informal reconsideration of P.W. until the next Board meeting, as recommended by staff. Member Marty Tuttle seconded the motion, which passed unanimously.

Legal Cases Update

- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.