

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

CLOSED MEETING
Thursday, April 12, 2018
11:05 am

ATTENDANCE

Board of Trustees

Maggie Peterson, Vice President
Mike McGinley, Member
Marty Tuttle, Member
Timm Twardoski, Member
Pepper Valdez, Member

MPERA Staff

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

Public

Yvette Englert, Department of Administration-Human Resources

ACTIONS

I. Consent Agenda

- Member Marty Tuttle moved to approve the consent agenda, as presented. Member Mike McGinley seconded the motion, which passed unanimously.

II. Contested Cases

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

III. Executive Director's Salary

- The Executive Director's salary was discussed in a closed session.