

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

**CLOSED MEETING**  
**Thursday, June 14, 2018**  
**10:30 am**

**ATTENDANCE**

*Board of Trustees*

Maggie Peterson, Vice President  
Julie McKenna, Member  
Marty Tuttle, Member  
Timm Twardoski, 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  
Sarah Skubinna, Disability Examiner  
Cynthia Pearson, Executive Assistant

*Public*

None

**ACTIONS**

**I. Consent Agenda**

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

**II. Contested Cases**

Informal Consideration – PERS, J.K.

- Member Marty Tuttle moved to uphold staff recommendation that J.K. is liable for late payment penalties as assessed. Member Timm Twardoski seconded the motion, which passed unanimously.

Informal Consideration – PERS, J.H.

- Member Marty Tuttle moved to uphold staff recommendation that J.H. owes MPERA for an overpayment of benefits and must repay the amount plus interest. Member Julie McKenna 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.