

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.