

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

CLOSED MEETING
Thursday, August 9, 2018
2:15 pm

ATTENDANCE

Board of Trustees

Marty Tuttle, President
Pepper Valdez, Vice President
Robyn Driscoll, Member
Julie McKenna, Member
Maggie Peterson, Member
Timm Twardoski, Member
Sheena Wilson, 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 Claims Examiner
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Member Maggie Peterson moved to approve the consent agenda, with the disability claim of J.S. pulled for separate consideration. Member Julie McKenna seconded the motion, which passed unanimously.
- Member Maggie Peterson moved to approve the disability claim of J.S., as recommended by staff. Member Sheena Wilson seconded the motion, which passed 5-0. Vice-President Pepper Valdez and Member Robyn Driscoll recused themselves from the discussion and abstained from the vote.

II. Contested Cases

Adoption of Proposed Order – PERS, L.M.

- Member Sheena Wilson moved to adopt the Hearing Examiner's Order on Motion to Dismiss, Order for Summary Judgment, and Proposed Order as the Board's Final Order in this matter, as recommended by staff. Member Maggie Peterson seconded the motion, which passed unanimously.

Informal Consideration – PERS, S.H.

- Member Sheena Wilson moved to award full service credit for time lost to S.H., as recommended by staff. 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.