

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

Thursday, October 4, 2018
8:30 am

ATTENDANCE

Board of Trustees

Marty Tuttle, President
Pepper Valdez, Vice President
Robyn Driscoll, Member
Julie McKenna, Member
Maggie Peterson, 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
Hollie Koehler, Fiscal Services Bureau Chief
Angela Riley, Information Technology Bureau Chief
Jennifer Weigand, Education Supervisor
Brenda Hayden, Accountant
Diann Levandowski, Accountant
Cynthia Pearson, Executive Assistant

Public

Todd Green, Matthew Yonz, Cavanaugh Macdonald Consulting
Mike O'Connor, AMRPE
Brian Thompson, AMRPE-BKBH
Dave Galt, AMRPE-BKBH
Jerry Williams, MPPA
Chris Heisel, Empower Retirement
Blaine Cowan, Kelly Lee, MSFA
Jessie Luther, AMT
Diane Fladmo, MFPE
Sheri Scurr, Legislative Services Division

ACTIONS

V.A. FY2018 Actuarial Valuation

- Member Maggie Peterson moved to accept the FY2018 Actuarial Valuation, as presented. Member Sheena Wilson seconded the motion, which passed unanimously.

V.B. Consent Agenda

- Member Maggie Peterson moved to approve the consent agenda, as presented. Member Sheena Wilson seconded the motion, which passed unanimously.

V.C. Audit Committee Action Items

- Member Robyn Driscoll moved to accept the FY2018 risk assessment, FY2018 audit plan, and external audits completed, as presented. Vice-President Pepper Valdez seconded the motion, which passed unanimously.

V.D. Defined Contribution/Deferred Compensation Plans

- Member Julie McKenna moved to approve the transition the T. Rowe Target Date mutual fund series to the Collective Investment Trusts, as recommended. Member Maggie Peterson seconded the motion, which passed unanimously.

Board Requests

- The Board requested a brief demonstration at its December 13 meeting of the DOA online employee performance appraisal system.