

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

CLOSED MEETING
Thursday, December 13, 2018
11:20 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
Sarah Skubinna, Disability Claims Examiner
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Member Maggie Peterson moved to approve the consent agenda, as presented. Member Sheena Wilson 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 Performance Appraisal

- The Board evaluated the Executive Director's FY2018 performance and FY2019 objectives in a private session.