

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

CLOSED MEETING
Thursday, February 14, 2019
11:15 am

ATTENDANCE

Board of Trustees

Marty Tuttle, President
Pepper Valdez, Vice President (*via telephone*)
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
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Member Sheena Wilson moved to approve the disability case of SS, as presented. Member Julie McKenna seconded the motion, which passed 5-0. Vice-President Pepper Valdez recused himself from the discussion and abstained from the vote.
- Member Sheena Wilson moved to approve the remainder of the consent agenda, as presented. Member Maggie Peterson 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.