

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

CLOSED MEETING
Thursday, April 11, 2019
10:45 am

ATTENDANCE

Board of Trustees

Marty Tuttle, President
Pepper Valdez, Vice President
Robyn Driscoll, Member (*via telephone*)
Julie McKenna, Member
Dave Severson, 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
David Swenson, IT Systems Supervisor
Kelly Winterburn, LAN Administrator
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Member Robyn Driscoll moved to approve the consent agenda, as presented. Member Julie McKenna seconded the motion, which passed unanimously.

II. Contested Cases

- Vice-President Pepper Valdez moved to award full service credit to K.H. for time lost, as recommended by MPERA staff. Member Julie McKenna seconded the motion, which passed unanimously.
- Member Julie McKenna moved to award full service credit to D.O. for time lost, as recommended by MPERA staff. Member Dave Severson seconded the motion, which passed unanimously.
- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.

III. Board Education

- Training was provided to the Board by MPERA's information technology staff regarding how to operate virtual desktop on Chromebook.