

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

**CLOSED MEETING**  
**Thursday, August 8, 2019**  
**1:00 pm**

**ATTENDANCE**

*Board of Trustees*

Marty Tuttle, President  
Robyn Driscoll, Member  
Julie McKenna, Member  
Maggie Peterson, Member  
Dave Severson, Member  
Sheena Wilson, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Chief Legal Counsel  
Patricia Davis, Member Services Bureau Chief  
Hollie Resler, Fiscal Services Bureau Chief  
James Malizia, Attorney  
Sarah Skubinna, Disability Claims Examiner  
Cynthia Pearson, Executive Assistant

**ACTIONS**

**I. Consent Agenda**

- Member Robyn Driscoll moved to approve 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.