

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

Thursday, October 10, 2019
8:30 am

ATTENDANCE

Board of Trustees

Marty Tuttle, President
Pepper Valdez, Vice President (*via telephone*)
Robyn Driscoll, Member (*via telephone*)
Maggie Peterson, Member
Dave Severson, Member
Sheena Wilson, Member

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Chief Legal Counsel
Paul Lambeth, Information Technology Bureau Chief
Hollie Resler, Fiscal Services Bureau Chief
James Malizia, Attorney
Sheri Mitchell, Benefits Supervisor
Kyle Hartse, Auditor
Diann Levandowski, Financial Reporting Accountant
Cynthia Pearson, Executive Assistant

Public

Todd Green, Ryan Gunderson, Joseph Walls, Cavanaugh Macdonald Consulting
Mike O'Connor, Lyle Manley, Brian Thompson, AMRPE
Chris Heisel, Empower Retirement
Jerry Williams, MRPOA
Mark Murphy, MACOP, MPPA
Dan Smith, MPPA
Diane Fladmo, MFPE
Jessie Luther, AMT
Eric Bryson, MACo
Sheri Scurr, Legislative Services Division
Sam Schaefer, Legislative Fiscal Division
Tyler Manning, Helena Independent Record
Yvette Englert, Department of Administration – Human Resources
Roger Baltz, Susan Good Geise, Kari DesRosier, Nancy Everson, Jeni Garcin, Charles Lane, Lewis & Clark County

ACTIONS

V.A. FY2019 Actuarial Valuation

- Member Sheena Wilson moved to accept the FY2019 Actuarial Valuation, as presented. Member Maggie Peterson seconded the motion, which passed unanimously.

V.B. Consent Agenda

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

V.C. Personnel Committee Action Items

- Member Maggie Peterson moved to approve the minutes of the Personnel Committee's August 21, 2019 meeting, and also accept the process for the Executive Director's performance evaluation. Member Sheena Wilson seconded the motion, which passed unanimously.

V.D. Audit Committee Action Items

- Member Maggie Peterson moved to accept the FY2020 risk assessment, FY2020 audit plan, and completed external audits, as presented. Member Dave Severson seconded the motion, which passed unanimously.

BOARD REQUESTS

- In light of a request from Lewis & Clark County and the Montana Association of Counties, the Board asked for an item regarding Pureview employee pensions be placed on its December 12, 2019 meeting agenda.
- The Audit Committee requested to meet in conjunction with the Board's December 12, 2019 meeting.