

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

**CLOSED MEETING**  
**Thursday, October 10, 2019**  
**11:15 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  
James Malizia, Attorney  
Sheri Mitchell, Benefits Supervisor  
Sarah Skubinna, Disability Claims Examiner  
Cynthia Pearson, Executive Assistant

**ACTIONS**

**I. Consent Agenda**

- Member Sheena Wilson 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.