

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

**CLOSED MEETING**  
**Thursday, December 12, 2019**  
**10:40 am**

**ATTENDANCE**

*Board of Trustees*

Marty Tuttle, President  
Pepper Valdez, Vice 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  
James Malizia, Attorney  
Hollie Resler, Fiscal Services Bureau Chief  
Patricia Davis, Member Services Bureau Chief  
Sarah Skubinna, Disability Claims Examiner  
Cynthia Pearson, Executive Assistant

*Public*

Yvette Englert, Mandy Rambo – Department of Administration - Human Resources

**ACTIONS**

**I. Consent Agenda**

- Member Maggie Peterson moved to approve the consent agenda, as presented. Vice President Pepper Valdez seconded the motion, which passed unanimously.

**II. Contested Cases**

- Member Maggie Peterson moved to uphold staff recommendation that JB is not legally entitled to a refund of his employer contributions as a member of the PERS defined benefit plan. Member Julie McKenna seconded the motion, which passed unanimously.
- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.

**III. Executive Director's Performance Evaluation**

- The Board evaluated the Executive Director's CY2019 performance and CY2020 goals in a private session.