

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

CLOSED MEETING
Thursday, February 13, 2020
10:35 am

ATTENDANCE

Board of Trustees

Pepper Valdez, Vice President
Robyn Driscoll, Member
Maggie Peterson, Member
Dave Severson, Member
Sheena Wilson, Member

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Chief Legal Counsel
Hollie Resler, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
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.