

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

CLOSED MEETING
Thursday, June 11, 2020
1:45 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President (*via video conference*)

Maggie Peterson, Vice President

Robyn Driscoll, Member

Joe Fowler, Member

Terri Hogan, Member

Aaron Pratt, Member

Dave Severson, Member

MPERA Staff

Dore Schwinden, Executive Director

William Holahan, Chief Legal Counsel

Hollie Resler, Fiscal Services Bureau Chief

Patricia Davis, Member Services Bureau Chief

James Malizia, Attorney

Sarah Skubinna, Disability Claims Examiner

Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- President Sheena Wilson moved to approve the consent agenda, as presented. Member Robyn Driscoll seconded the motion, which passed unanimously.

II. Contested Cases

- The MPERA legal staff provided updates on contested cases.
- Member Robyn Driscoll moved to appoint Executive Director Dore Schwinden to testify on the Board's behalf on June 17, 2020 during its deposition in *Murnion v. MPERB and MPERA*. Member Terri Hogan seconded the motion, which passed unanimously.