

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

**SPECIAL BOARD CONFERENCE CALL**  
**CLOSED MEETING**  
**Tuesday, July 7, 2020**  
**1:30 pm**

**ATTENDANCE**

*Board of Trustees*

Sheena Wilson, President  
Maggie Peterson, Vice President *(via telephone)*  
Robyn Driscoll, Member *(via telephone)*  
Joe Fowler, Member *(via telephone)*  
Terri Hogan, Member *(via telephone)*  
Aaron Pratt, Member *(via telephone)*  
Dave Severson, Member *(via telephone)*

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Chief Legal Counsel  
James Malizia, Attorney  
Cynthia Pearson, Executive Assistant

*Outside Counsel*

Jean Faure, Jason Holden, Faure Holden Attorneys at Law

**ACTIONS**

**III. Legal Cases Update**

- Vice-President Maggie Peterson moved to approve the litigation strategy, as presented. President Sheena Wilson seconded the motion, which passed unanimously.