

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

**CLOSED MEETING**  
**Thursday, August 13, 2020**  
**1:30 pm**

**ATTENDANCE**

*Board of Trustees*

Sheena Wilson, President  
Maggie Peterson, Vice President (*via video conference*)  
Robyn Driscoll, Member (*via video conference*)  
Terri Hogan, Member  
Dave Severson, Member (*via video conference*)

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Chief Legal Counsel  
Patricia Davis, Member Services Bureau Chief  
James Malizia, Attorney  
Sarah Skubinna, Disability Claims Examiner  
Cynthia Pearson, Executive Assistant

*Outside Counsel*

Jean Faure, Jason Holden, Faure Holden Attorneys at Law

**ACTIONS**

**I. Consent Agenda**

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

**II. Contested Cases**

- The MPERA legal staff provided updates on contested cases.
- The Board reached consensus on a litigation strategy after discussion with outside counsel, but no formal action was taken.