

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

CLOSED MEETING
Thursday, October 8, 2020
11:45 am

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Maggie Peterson, Vice President
Robyn Driscoll, Member
Terri Hogan, Member
Aaron Pratt, Member
Dave Severson, Member

MPERA Staff

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

ACTIONS

I. Consent Agenda

- Vice President Maggie Peterson moved to approve the closed meeting minutes of August 13, 2020, as presented. Member Robyn Driscoll seconded the motion, which passed unanimously.
- Vice President Maggie Peterson moved to approve the disability report, as presented. Member Aaron Pratt seconded the motion, which passed unanimously.
- Member Dave Severson moved to approve the finalized service retirements/death benefits report, as presented. President Sheena Wilson seconded the motion, which passed unanimously. Vice President Maggie Peterson recused herself from the discussion and vote.

II. Contested Cases

- The MPERA legal staff provided updates on contested cases.
- After hearing from MPERA's chief legal counsel, the Board agreed to move forward with the proposed litigation strategy as presented.

III. Executive Director's Performance Evaluation

- The Board evaluated the Executive Director's performance in a private session. This included a salary review.