

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

**LEGISLATIVE COMMITTEE**  
**Tuesday, January 17, 2017**  
**1:30 pm**

**ATTENDANCE**

*Committee*

Sheena Wilson, Chair  
Mike McGinley, Member (*via telephone*)  
Julie McKenna, Member (*via telephone*)  
Maggie Peterson, Member (*via telephone*)  
Marty Tuttle, Member  
Pepper Valdez, Member (*via telephone*)

*MPERA Staff*

Dore Schwinden, Executive Director  
Melanie Symons, Chief Legal Counsel  
William Holahan, Attorney  
Cynthia Pearson, Executive Assistant

*Public*

Tom Schneider, MPEA  
Diane Fladmo, MEA-MFT  
Sheryl Wood, MACo  
Anne Cappel, Empower Retirement (*via telephone*)

**ACTIONS**

**V. Approve Legislative Committee Minutes**

- Chairwoman Sheena Wilson moved to approve the minutes of the Legislative Committee's January 10, 2017, meeting. Member Marty Tuttle seconded the motion, which passed unanimously.

**VI.A. Update on MPERA Legislation**

- General discussion. No formal action was taken on this item.

**VI.B. Update on Other Legislation**

- General discussion. No formal action was taken on this item.

**VI.C. Legislative Tracking**

- General discussion. No formal action was taken on this item.

**VI.D. Schedule Next Legislative Committee Meeting**

- The Legislative Committee's next meeting will be Tuesday, January 24, 2017 at 1:30 p.m. The meeting will be a conference call.