

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

LEGISLATIVE COMMITTEE
Tuesday, January 31, 2017
1:30 pm

ATTENDANCE

Committee

Sheena Wilson, Chair
Julie McKenna, Member (*via telephone*)
Marty Tuttle, Member (*via telephone*)
Timm Twardoski, Member (*via telephone*)
Pepper Valdez, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
William Holahan, Attorney
Kris Vladic, FLO and QDRO Specialist
Cynthia Pearson, Executive Assistant

Public

Tom Schneider, MPEA
Diane Fladmo, MEA-MFT (*via telephone*)
Brian Thompson, AMRPE

ACTIONS

V. Approve Legislative Committee Minutes

- Chairwoman Sheena Wilson moved to approve the minutes of the Legislative Committee's January 24, 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

- Chairwoman Sheena Wilson moved that the Board to go on record as supporting LC1780,

entitled “Provide actuarial required funding for Sheriffs’ Retirement System”. Member Marty Tuttle seconded the motion, which passed unanimously.

- Chairwoman Sheena Wilson moved that the Board to go on record as supporting SR 27, entitled “Confirm Governor’s appointees to board of PERS and Veterans Affairs”. Member Marty Tuttle seconded the motion, which passed unanimously.

VI.D. Schedule Next Legislative Committee Meeting

- The Legislative Committee’s next meeting will be Tuesday, February 14, 2017 at 1:30 p.m. The meeting will be a conference call.