

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

LEGISLATIVE COMMITTEE
Tuesday, February 14, 2017
1:30 pm

ATTENDANCE

Committee

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

*Chaired the meeting

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
Hollie Koehler, Fiscal Services Bureau Chief
William Holahan, Attorney
Cynthia Pearson, Executive Assistant

Public

Tom Schneider, MPEA
Eric Bryson, MACo
Diane Fladmo, MEA-MFT (*via telephone*)

ACTIONS

V. Approve Legislative Committee Minutes

- Member Marty Tuttle moved to approve the minutes of the Legislative Committee's January 31, 2017, meeting. Member Mike McGinley 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 opposing LC1770, entitled “Require actuarial report using alternative actuarial assumptions”. Member Marty Tuttle seconded the motion, which passed unanimously.
- Member Marty Tuttle moved that the Board to go on record as opposing LC0969, entitled “Generally revise laws related to retirement investments”. Chairwoman Sheena Wilson seconded the motion, which passed unanimously.

VI.D. Schedule Next Legislative Committee Meeting

- The Legislative Committee’s next meeting will be Tuesday, February 28, 2017 at 1:30 p.m. The meeting will be a conference call.