

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

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

ATTENDANCE

Committee

Sheena Wilson, Chair
Mike McGinley, Member *(via telephone)*
Maggie Peterson, 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
Hollie Koehler, Fiscal Services Bureau Chief
William Holahan, Attorney
Kris Vlastic, FLO and QDRO Specialist
Cynthia Pearson, Executive Assistant

Public

Tom Schneider, MPEA
Diane Fladmo, MEA-MFT *(via telephone)*
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 February 28, 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

- Chairwoman Sheena Wilson moved that the Board to go on record as opposing House Bill 533, entitled "Revise laws related to qualifications for and education of Board of Investment members". Member Marty Tuttle seconded the motion, which passed 4-2. Members Marty

Tuttle and Pepper Valdez voted in opposition. In light of the fact that this was not a unanimous vote, the Board agreed that MPERA staff would not testify in opposition to the bill.

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, March 21, 2017 at 1:30 p.m. The meeting will be a conference call.