

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

LEGISLATIVE COMMITTEE
Tuesday, February 26, 2019
2:30 pm

ATTENDANCE

Committee

Marty Tuttle, Chair
Sheena Wilson, Member *(via telephone)*
Robyn Driscoll, Member *(via telephone)*
Maggie Peterson, Member *(via telephone)*

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Senior Counsel to the Director
Hollie Koehler, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
Melanie Symons, Chief Legal Counsel
Kris Vladic, FLO and QDRO Specialist
Cynthia Pearson, Executive Assistant

Public

Brian Thompson, BKBH

ACTIONS

V.A. Update on MPERA Legislation

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

V.B. Update on Other Legislation

- Member Sheena Wilson moved that the Board be informational on LC0801, a proposed joint resolution to consider combining the administration of the Teachers' Retirement System and the Montana Public Employees' Retirement Administration. Member Robyn Driscoll seconded the motion, which passed unanimously.

V.C. Legislative Tracking

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

V.D. Schedule Next Legislative Committee Meeting

- The Legislative Committee's next meeting will be Tuesday, March 12, 2019 at 2:30 p.m. The meeting will be a conference call.