

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

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

ATTENDANCE

Committee

Marty Tuttle, Chair
Robyn Driscoll, Member *(via telephone)*
Julie McKenna, Member *(via telephone)*
Maggie Peterson, Member *(via telephone)*
David Severson, Member *(via telephone)*
Pepper Valdez, Member *(via telephone)*
Sheena Wilson, Member *(via telephone)*

MPERA Staff

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

Public

Diane Fladmo, MFPE *(via telephone)*

ACTIONS

V. Approve Legislative Committee Minutes

- Member Sheena Wilson moved to approve the minutes of the Legislative Committee's March 12, 2019 meeting, as presented. Member Robyn Driscoll 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

- Member Sheena Wilson moved that the Board be an opponent on LC3272, to revise funding and plan design of the highway patrol retirement system. Member Robyn Driscoll seconded the motion, which passed unanimously.
- Member Sheena Wilson moved that the Board be informational on LC3308, a study of pensions. Member Julie McKenna seconded the motion, which passed unanimously.

VI.D. Schedule Next Legislative Committee Meeting

- The Legislative Committee did not schedule a future meeting.