

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

**PERSONNEL COMMITTEE**  
**Tuesday, February 28, 2017**  
**2:30 pm**

**ATTENDANCE**

*Committee*

Timm Twardoski, Chair (*via telephone*)  
Sheena Wilson, Member (*via telephone*)  
Maggie Peterson, Member\*

\*chaired the meeting

*MPERA Staff*

Dore Schwinden, Executive Director  
Cynthia Pearson, Executive Assistant

*Public*

Yvette Englert, Department of Administration-Human Resources

**ACTIONS**

**III. Performance Appraisal Process for Executive Director**

- General discussion. No formal action was taken by the Personnel Committee.

**IV. Executive Director's Mid-Year Performance Review**

- A mid-year review of the Executive Director's performance was conducted in closed session. No formal action was taken.