

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

**PERSONNEL COMMITTEE**  
**Wednesday, June 7, 2017**  
**1:00 pm**

**ATTENDANCE**

*Committee*

Timm Twardoski, Chair  
Sheena Wilson, Member  
Maggie Peterson, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
Kelly Winterburn, Ali Rice, Kris Vlastic, representing LMC  
Cynthia Pearson, Executive Assistant

*Public*

Yvette Englert, Department of Administration-Human Resources

**ACTIONS**

**III. Status of Collective Bargaining Agreement**

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

**IV. DOA Pay Plan Status and Update**

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

**V. New Online Performance Evaluation – State Human Resources System**

- Member Sheena Wilson moved to recommend to the full Board that MPERA participate in the State's new online performance evaluation system starting in calendar year 2018, contingent upon approval by the union that represents MPERA employees. Member Maggie Peterson seconded the motion, which passed unanimously.

**VI. – VIII. Executive Director's Performance and Salary**

- Discussion and related action regarding the Executive Director's performance objectives, performance evaluation, and salary were conducted in closed session.