

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

PERSONNEL COMMITTEE
Wednesday, February 7, 2018
2:00 pm

ATTENDANCE

Committee

Timm Twardoski, Chair
Maggie Peterson, Member
Pepper Valdez, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Cynthia Pearson, Executive Assistant

Public

Yvette Englert, Department of Administration-Human Resources

ACTIONS

VI. Updated Timeline for Executive Director's Performance Evaluation—Transition to a Calendar Year Cycle

- Member Maggie Peterson moved to approve the updated timeline for the Executive Director's performance evaluation, as presented. Chairman Timm Twardoski seconded the motion, which passed unanimously.

VII. Mid-year Discussion of Progress Against Established Performance Objectives for Executive Director

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

COMMITTEE REQUESTS

- The Personnel Committee requested a combined meeting with the Policy Committee in April 2018 to address current Board policy regarding performance appraisals.