

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

PERSONNEL COMMITTEE
Monday, July 22, 2019
3:00 pm

ATTENDANCE

Committee

Pepper Valdez, Chair *(via telephone)*

Maggie Peterson, Member *(via telephone)*

Sheena Wilson, Member

MPERA Staff

Dore Schwinden, Executive Director

Hollie Koehler, Fiscal Services Bureau Chief

Cynthia Pearson, Executive Assistant

Kris Vlastic, representing MPERA's union employees

Public

Yvette Englert, Department of Administration-Human Resources

ACTIONS

IV. Prepare for Collective Bargaining

- Member Sheena Wilson moved to approve the proposed collective bargaining strategy as presented. Member Maggie Peterson seconded the motion, which passed unanimously.

V. Schedule Next Meeting

- The Personnel Committee did not set a future date, but agreed to meet no later than early September.