

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

POLICY COMMITTEE
Thursday, August 10, 2017
8:00 am

ATTENDANCE

Committee

Mike McGinley, Chairperson
Julie McKenna, Member
Marty Tuttle, Member

President Sheena Wilson and Vice President Maggie Peterson also attended the meeting.

MPERA Staff

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

Public

None

ACTIONS

IV. Approve Policy Committee Minutes – July 19, 2017

- Member Marty Tuttle moved to approve the minutes of the committee's July 19, 2017 meeting. Member Julie McKenna seconded the motion, which passed unanimously.

V. Board Policies

- Board Proc 01 – Retirement Board Governance Principles and Processes
Member Marty Tuttle moved to approve the revised version of Board Proc 01, as presented. The policy will be taken to the full Board at its meeting later today (August 10, 2017). Member Julie McKenna seconded the motion, which passed unanimously.
- Governance Principles
Member Marty Tuttle moved to delete Governance Principles in its entirety, as recommended by staff. The request to delete the policy will be taken to the full Board at its meeting later today (August 10, 2017). Chairman Mike McGinley seconded the motion, which passed unanimously.

VI. Schedule Next Meeting

- The Policy Committee scheduled its next meeting for Wednesday, December 13, 2017 at 3:15 p.m., in conjunction with the Board's December meeting. Staff was asked to work on the Board's code of ethics document.