

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

**JOINT POLICY AND PERSONNEL COMMITTEE MEETING**  
**Thursday, April 12, 2018**  
**7:30 am**

**ATTENDANCE**

*Policy Committee*

Mike McGinley, Chairperson  
Marty Tuttle, Member

*Personnel Committee*

Timm Twardoski, Chairperson  
Maggie Peterson, Member  
Pepper Valdez, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Senior Counsel to the Director  
Cynthia Pearson, Executive Assistant

*Public*

Yvette Englert, Department of Administration-Human Resources

**ACTIONS**

**IV. Approve Policy Committee Minutes**

- Member Marty Tuttle moved to approve the February 7, 2018 Policy Committee meeting minutes as presented. Chairman Mike McGinley seconded the motion, which passed unanimously.

**V. Approve Personnel Committee Minutes**

- Member Maggie Peterson moved to approve the February 7, 2018 Personnel Committee meeting minutes as presented. Chairman Timm Twardoski seconded the motion, which passed unanimously.

**VI. Board Policies**

- Member Marty Tuttle moved to approve two policies under consideration by the committees:
  1. Ethics (Board Prsnl 05), as presented
  2. Performance Appraisals (Board Prsnl 02), as presentedThese policies will be taken to the full Board at its meeting later today (April 12, 2018). Chairman Mike McGinley seconded the motion, which passed unanimously.

**VII. Future Work**

- The Policy Committee asked MPERA staff to prepare a policy on open/closed meetings for review at the committee's next meeting.

**VIII. Schedule Next Meetings**

- The Policy Committee requested a meeting in conjunction with the Board's June 2018 meeting.
- The Personnel Committee did not set a future meeting.

**IX. Executive Director's Salary**

- The Executive Director's salary was discussed in a closed session.