

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

POLICY COMMITTEE
Thursday, October 4, 2018
12:00 pm

ATTENDANCE

Committee

Sheena Wilson, Chairperson
Julie McKenna, Member
Robyn Driscoll, Member

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Senior Counsel to the Director
Melanie Symons, Chief Legal Counsel
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

IV. Board Policies

- Member Robyn Driscoll moved to allow Chair Sheena Wilson and Board President Marty Tuttle additional time to work with MPERA staff to create a more streamlined Open Meeting Policy that possibly can be inserted into Board Proc 01. Member Julie McKenna seconded the motion, which passed unanimously.

V. Schedule Next Meeting

- The Policy Committee agreed to schedule a brief conference call in the near future, with the intent of bringing an Open Meeting Policy to the full Board for approval at its December 13 meeting.