

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

POLICY COMMITTEE
Thursday, November 29, 2018
1:00 pm

ATTENDANCE

Committee

Sheena Wilson, Chairperson *(via telephone)*
Julie McKenna, Member *(via telephone)*
Robyn Driscoll, Member *(via telephone)*

MPERA Staff

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

Public

None

ACTIONS

IV. Approve Policy Committee Minutes

- Member Julie McKenna moved to approve the minutes of the Policy Committee's October 4, 2018 meeting. Member Robyn Driscoll seconded the motion, which passed unanimously.

V. Board Policies

- Member Robyn Driscoll moved to accept the proposed "open meeting" draft language to be inserted into Board Governance Principles and Processes (Board Proc 01), as well as to give overall approval to the newly amended document. The revised Board Proc 01 policy will be taken to the full Board for approval at its December 13 meeting. Member Julie McKenna seconded the motion, which passed unanimously.

VI. Schedule Next Meeting

- The Policy Committee did not schedule a future meeting.