

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

**SPECIAL MEETING**  
**Friday, September 5, 2014**

**MINUTES**

Scott Moore, President  
Warren Dupuis, Member  
Mike McGinley, Member  
Maggie Peterson, Member  
Melissa Strecker, Member  
Timm Twardoski, Member  
Sheena Wilson, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
Barbara Quinn, Fiscal Services Bureau Chief  
Patricia Davis, Member Services Bureau Chief  
Hollie Koehler, Internal Auditor  
Kate Talley, Legal Counsel  
Fallon Stanton, Legal Counsel  
Cynthia Pearson, Executive Assistant

**Call to Order**

President Scott Moore called the meeting to order at 1:30 p.m.

**Roll Call**

President Scott Moore, Warren Dupuis, Mike McGinley, Melissa Strecker, and Timm Twardoski participated via telephone. Sheena Wilson attended in person. Maggie Peterson was excused.

**Public/Member Comment**

There was no public comment.

**Special Announcements**

Dore Schwinden, MPERA Executive Director, announced personnel changes in the agency's IT Bureau and MPERAtiv Project. He also invited the Board to attend MPERA's summer picnic at the fairgrounds.

**Consent Agenda**

1. Notice of Amendment of Rules Adopting DCRP Investment Policy Statement by Reference
  - a. DCRP Investment Policy Statement amended to include a Socially Responsible Investment Option - Notice of Adoption, Adoption Order
2. Deferred Compensation (457) Plan Adoption Agreement – Lakeside County Water and Sewer District

**Motion:** *Member Sheena Wilson moved to approve the consent agenda as presented.*

**Second:** *Member Timm Twardoski*

*No public comment.*

*Vote:* 6/0

**Adjournment**

President Scott Moore adjourned the meeting at 1:40 p.m.