

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

**LEGISLATIVE COMMITTEE**  
**Wednesday, December 10, 2014**  
**4:15 pm**

**ATTENDANCE**

*Committee*

Sheena Wilson, Chairperson  
Scott Moore, Member – absent/excused  
Maggie Peterson, Member

Board members Mike McGinley and Warren Dupuis also attended.

*MPERA Staff*

Dore Schwinden, Executive Director  
Melanie Symons, Chief Legal Counsel  
Barbara Quinn, Fiscal Services Bureau Chief  
Patricia Davis, Member Services Bureau Chief  
Hollie Koehler, Internal Auditor  
Cynthia Pearson, Executive Assistant

*Public*

Dan Villa, Governor's Office - OBPP  
Ryan Evans, Governor's Office - OBPP  
Jim Smith, Montana Sheriffs and Peace Officers Association

**ACTIONS**

**IV. Approve Committee Meeting Minutes – August 14, 2014**

- Member Maggie Peterson moved to approve the Legislative Committee's August 14, 2014 meeting minutes. Chairperson Sheena Wilson seconded the motion, which passed unanimously.

**V.A. Review Status of Legislative Proposals**

- Member Maggie Peterson moved to take recommendations to the Board's December 11, 2014 meeting, as follows:
  - SRS Funding – Support the Governor's Office proposal for SRS funding.
  - GWPORS Funding – Postpone the funding initiative for GWPORS until the amortization becomes more specific, prior to the next legislative session.
  - Transfer Dispatchers from PERS to SRS – Postpone the transfer of 911 dispatchers from PERS to SRS until such time as SRS amortizes.

Chairperson Sheena Wilson seconded the motion, which passed unanimously.

**V.B. Review Status of Legislative Proposals by Other Groups**

- General discussion. No formal action was taken on this item.

**V.C. Develop Legislative Strategies**

- General discussion. No formal action was taken on this item.

**V.D. Expectation of Board Participation in Legislative Session**

- General discussion. No formal action was taken on this item.

**VII. Schedule Next Legislative Committee Meeting**

- The Legislative Committee's next meeting will be Tuesday, January 6, 2015 at 1:30 p.m. The meeting will be a conference call.