

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

CLOSED MEETING
Thursday, August 13, 2015
1:00 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Mike McGinley, Vice President
Julie McKenna, Member
Maggie Peterson, Member
Marty Tuttle, Member
Timm Twardoski, Member
Pepper Valdez, Member

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
Barbara Quinn, Fiscal Service Bureau Chief
Bill Holahan, Legal Counsel
Kate Talley, Legal Counsel
Sarah Skubinna, Disability Examiner
Cynthia Pearson, Executive Assistant

ACTIONS

I. Consent Agenda

- Member Maggie Peterson moved to approve the consent agenda, with the disability claim of LB pulled due to a Board member's conflict of interest. Vice President Mike McGinley seconded the motion, which passed unanimously.
- Member Maggie Peterson moved to approve the disability claim of LB. Vice-President Mike McGinley seconded the motion, which passed unanimously. Member Julie McKenna recused herself from the discussion and abstained from the vote.

II. Contested Cases

- Melanie Symons, MPERA Chief Legal Counsel, and William Holahan, MPERA Legal Counsel, provided updates on contested cases. No action was taken by the Board.

III. Annual Performance Evaluation for Executive Director

- The Personnel Committee and Yvette Englert, DOA-HR, conducted the executive director's annual performance evaluation in a private session consisting of Board members only.