

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

POLICY COMMITTEE
Wednesday, April 13, 2016
3:00 pm

ATTENDANCE

Committee

Mike McGinley, Chairperson
Julie McKenna, Member
Marty Tuttle, Member

President Sheena Wilson also attended the meeting.

MPERA Staff

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

Public

None

ACTIONS

IV.A. VFCA Administration (New Policy)

- Member Marty Tuttle moved to approve Board Policy Op 06 - VFCA Administration. Member Julie McKenna seconded the motion, which passed unanimously. The policy will be taken to the Board at its April 14, 2016 meeting.

IV.B. Confidential Information (Board Policy Gen 02)

- Member Marty Tuttle moved to request MPERA staff to continue revising Board Policy Gen 03 - Confidential Information, with the expectation that the policy will be ready for review by the Policy Committee at its next meeting. Chairman Mike McGinley seconded the motion, which passed unanimously.

IV.C. Interest Rates (Board Policy Admin 03)

- Member Marty Tuttle moved to request MPERA staff to continue revising Board Policy Admin 03 - Interest Rates, with the expectation that the policy will be ready for review by the Policy Committee at its next meeting. Member Julie McKenna seconded the motion, which passed unanimously.

V. Schedule Next Meeting

- The Policy Committee scheduled its next meeting for Wednesday, June 8, 2016 at 3 p.m.

VI. Future Work

- The Policy Committee agreed to (1) move forward with regularly scheduled meetings and (2) continue reviewing policies at a productive pace.