

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

**Special Meeting**  
**Thursday, April 28, 2016**  
**9:30 am**

**ATTENDANCE**

*Board of Trustees*

Sheena Wilson, President  
Mike McGinley, Vice President (*via telephone*)  
Julie McKenna, Member  
Maggie Peterson, Member (*via telephone*)  
Marty Tuttle, Member (*via telephone*)  
Timm Twardoski, Member (*via telephone*)  
Pepper Valdez, Member (*via telephone*)

*MPERA Staff*

Dore Schwinden, Executive Director  
Melanie Symons, Chief Legal Counsel  
Patricia Davis, Member Services Bureau Chief  
Angela Riley, Information Technology Bureau Chief  
Hollie Koehler, Fiscal Services Bureau Chief  
Katherine Talley, Legal Counsel  
Jennifer Weigand, Education Supervisor  
Donna Bley, Financial Operation Supervisor  
Cynthia Pearson, Executive Assistant

*Public*

Tom Schneider, MPEA  
Mike O'Connor, AMRPE  
Diane Fladmo, MEA-MFT  
Jerry Williams, MPPA (*via telephone*)

**ACTIONS**

**IV.A. Extension of MPERAtiv Project**

- President Sheena Wilson moved to approve an increase in the MPERAtiv Project's internal costs, as presented. Member Julie McKenna seconded the motion, which passed unanimously.
- President Sheena Wilson moved to approve an addendum to the Sagitec contract in order to provide extended services to the MPERAtiv Project, as presented. Member Julie McKenna seconded the motion, which passed unanimously.
- President Sheena Wilson moved to approve an amendment to the Ventera contract in order to provide extended services to the MPERAtiv Project, as presented. Member Julie McKenna seconded the motion, which passed unanimously.

#### **IV.B. Retiree Notice for the Release of Benefit Amounts**

- Member Marty Tuttle moved to authorize MPERA to send the proposed letter to retirees, if/when timing is appropriate and with minimal revision allowed. President Sheena Wilson seconded the motion, which passed unanimously.
- The Board authorized the MPERA executive director to move forward with plans to meet with the Helena Independent Record (Lee Newspapers) editorial board to provide information on the perceived risks of releasing retirees' personal information.

#### **Board Requests**

- President Sheena Wilson requested that MPERA create a handout of terminology related to the MPERAtiv Project, including common acronyms.