

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

PERSONNEL COMMITTEE
Wednesday, June 8, 2016
1:00 pm

ATTENDANCE

Committee

Timm Twardoski, Chair
Sheena Wilson, Member
Maggie Peterson, Member

MPERA Staff

Dore Schwinden, Executive Director
Katherine Talley, Legal Counsel
Cynthia Pearson, Executive Assistant

Public

Yvette Englert, Department of Administration-Human Resources

ACTIONS

IV. Review FY 2016 Executive Director Performance Evaluation

- An evaluation of the Executive Director's performance was conducted in closed session. The evaluation will be presented to the full Board for approval tomorrow during the closed portion of its meeting.

V. Executive Director Performance Objective Recommendations for FY 2017

- A review of the Executive Director's proposed performance objectives for FY 2017 was conducted in closed session. The objectives will be presented to the full Board for approval tomorrow during the closed portion of its meeting.

Meeting Schedule

The Personnel Committee set its next meeting for Tuesday, July 26, 2016 at 10 a.m.