

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

**POLICY COMMITTEE**  
**Wednesday, August 10, 2016**  
**3:15 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  
William Holahan, Legal Counsel  
Cynthia Pearson, Executive Assistant

*Public*

Yvette Englert, Department of Administration-Human Resources

**ACTIONS**

**IV. Approve Policy Committee Minutes – June 8, 2016**

- Member Marty Tuttle moved to approve the minutes of the committee's June 8, 2016 meeting. Member Julie McKenna seconded the motion, which passed unanimously.

**V.A. Non-Union Pay Plan (Board Prsnl Policy 04)**

- Member Marty Tuttle moved to approve Board Prsnl Policy 04 - Non-Union Pay Plan, as presented. Member Julie McKenna seconded the motion, which passed unanimously. The policy will be taken to the full Board tomorrow for approval.

**V.B. Public Information (Board General Policy 01)**

- Member Marty Tuttle moved to approve Board General Policy 01 - Public Information, with two amendments:
  - Delete III.A.1.b. in its entirety.
  - Delete III.F. in its entirety, then incorporate the concept of "employer information" into the current III.G. for the purpose of simplification.Member Julie McKenna seconded the motion, which passed unanimously. The amended policy will be taken to the full Board tomorrow for approval.

**V.C. Training (Board Proc Policy 02)**

- Member Marty Tuttle moved to request MPERA staff to continue revising Board Proc Policy 02 - Training, 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.D. Disability Investigator (Board Op Policy 04)**

- Member Marty Tuttle moved to repeal Board Op Policy 04 - Disability Investigator. Member Julie McKenna seconded the motion, which passed unanimously. The policy will be taken to the full Board tomorrow for action.

**V.E. Plan Sponsor Withdrawal (Board Op Policy 06)**

- Member Marty Tuttle moved to request MPERA staff to continue revising Board Op Policy 06 - Plan Sponsor Withdrawal, 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.

**VI. Schedule Next Meeting**

- The Policy Committee scheduled its next meeting for Wednesday, October 5, 2016 at 3:15 p.m.

**VII. Future Work**

- The Policy Committee asked MPERA staff to continue preparing policies for their review.