

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

Special Meeting
Thursday, September 8, 2016
11:00 am

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Maggie Peterson, Member (*via telephone*)
Marty Tuttle, Member (*via telephone*)
Timm Twardoski, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Patricia Davis, Member Services Bureau Chief
Hollie Koehler, Fiscal Services Bureau Chief
William Holahan, Legal Counsel
Katherine Talley, Legal Counsel
Cynthia Pearson, Executive Assistant

Public

Tom Schneider, MPEA
Diane Fladmo, MEA-MFT
Jessie Luther, MSPOA

ACTIONS

V.A.1 SRS Funding

- President Sheena Wilson moved to authorize MPERA to move forward with the SRS Funding legislative concept as presented, with the understanding that future changes may be necessary. Member Marty Tuttle seconded the motion, which passed unanimously.

V.A.2 GWPORS Funding

- President Sheena Wilson moved to authorize MPERA to move forward with the GWPORS Funding legislative concept as presented, with the understanding that future changes may be necessary. Member Marty Tuttle seconded the motion, which passed unanimously.

V.A.3 General Revisions

- President Sheena Wilson moved to authorize MPERA to move forward with the General Revisions legislative concept as presented, with the understanding that future changes may be necessary. Member Timm Twardoski seconded the motion, which passed unanimously.

V.A.4 Direct Health Insurance to Employers

- This legislative concept was discussed under General Revisions and is included in the Board action taken on that agenda item. It will, however, be treated as a separate legislative concept for future Board consideration.