

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

PERSONNEL COMMITTEE
Wednesday, February 25, 2015
1:00 pm

ATTENDANCE

Committee

Timm Twardoski, Chair
Sheena Wilson, Member
Maggie Peterson, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director
Cynthia Pearson, Executive Assistant

Public

Yvette Englert, Department of Administration-Human Resources

ACTIONS

III. Executive Director Performance Evaluation Process

- General discussion. No formal action was taken on this item.
- Presentation materials outlining the performance evaluation process are available from the MPERA office upon request.

IV. Mid-Year Discussion of Executive Director's Performance

- A confidential performance evaluation was conducted in closed session. No formal action was taken on this item.

Future Meeting

- The Personnel Committee did not schedule a future meeting, but plans to present information to the full Board at the April 9, 2015 meeting.