

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

LEGISLATIVE COMMITTEE
Tuesday, January 6, 2015
1:30 pm

ATTENDANCE

Committee

Sheena Wilson, Chair
Scott Moore, Member (*via telephone*)
Maggie Peterson, Member (*via telephone*)
Mike McGinley, Member – absent/excused
Warren Dupuis, Member (*via telephone*)
Melissa Strecker, Member (*via telephone*)
Timm Twardoski, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director
Melanie Symons, Chief Legal Counsel
Barbara Quinn, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
Hollie Koehler, Internal Auditor
Fallon Stanton, Legal Counsel
Jenny Weigand, Education & Training Supervisor
Celeste Quist, Administrative Clerk
Cynthia Pearson, Executive Assistant

Public

Tom Schneider, MPEA
Mike O'Connor, AMRPE
Diane Fladmo, MEA-MFT
Terrence Smith, Big Sky Water and Sewer
Sheryl Wood, MACo (*via telephone*)

ACTIONS

IV. Approve Committee Meeting Minutes – December 10, 2014

- Member Maggie Peterson moved to approve the Legislative Committee's December 10, 2014 meeting minutes. Member Warren Dupuis seconded the motion, which passed 3/0. Members Scott Moore, Melissa Strecker and Timm Twardoski did not attend the December 10 meeting and therefore abstained from the vote.

V.A. Update on MPERA Legislation

- General discussion. No formal action was taken on this item.

V.B. Update on Other Legislation

- General discussion. No formal action was taken on this item.

V.C. Legislative Tracking

- General discussion. No formal action was taken on this item.
- Chairwoman Sheena Wilson requested that MPERA be diligent about updating legislative tracking information on the agency's website during the legislative session.

V.D. Schedule Next Legislative Committee Meeting

- The Legislative Committee's next meeting will be Tuesday, January 13, 2015 at 1:30 p.m. The meeting will be a conference call.