

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

**CLOSED MEETING**  
**Thursday, February 11, 2021**  
**11:15 am**

**ATTENDANCE**

*Board of Trustees*

Sheena Wilson, President *(via video conference)*

Maggie Peterson, Vice President *(via video conference)*

Robyn Driscoll, Member *(via video conference)*

Aaron Pratt, Member *(via video conference)*

Dave Severson, Member *(via video conference)*

*MPERA Staff*

Dore Schwinden, Executive Director

William Holahan, Chief Legal Counsel

Hollie Resler, Fiscal Services Bureau Chief *(via video conference)*

Patricia Davis, Member Services Bureau Chief *(via video conference)*

James Malizia, Attorney *(via video conference)*

Cynthia Pearson, Executive Assistant

*Public*

Mandy Rambo, Department of Administration – Human Resources *(via video conference)*

**ACTIONS**

**I. Consent Agenda**

- Vice President Maggie Peterson moved to approve the consent agenda, as presented. President Sheena Wilson seconded the motion, which passed unanimously.

**II. Contested Cases**

- The MPERA legal staff provided updates on contested cases.

**III. Executive Director's Performance Evaluation**

- Member Dave Severson moved to accept the stakeholders' and management team's evaluations, as presented. Vice President Maggie Peterson seconded the motion, which passed unanimously.