

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

**CLOSED MEETING**  
**Thursday, April 8, 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)*

Richard Hickel, Member *(via video conference)*

*MPERA Staff*

Dore Schwinden, Executive Director

William Holahan, Chief Legal Counsel

Hollie Resler, Fiscal Services Bureau Chief

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

James Malizia, Attorney *(via video conference)*

Cynthia Pearson, Executive Assistant

*Public*

None

**ACTIONS**

**I. Consent Agenda**

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

**II. Contested Cases**

- The MPERA legal staff provided updates on contested cases.