

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

SPECIAL MEETING
Tuesday, June 29, 2021
1:30 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President *(via video conference)*
Maggie Peterson, Vice President *(via video conference)*
Robyn Driscoll, Member *(via video conference)*
Terry Halpin, Member *(via video conference)*
Jason Strouf, Member *(via video conference)*
Sonja Woods, Member *(via video conference)*

MPERA Staff

Dore Schwinden, Executive Director
James Malizia, Attorney
Patricia Davis, Member Services Bureau Chief
Cynthia Pearson, Executive Assistant

Public

Dan Smith, MPPPO *(via video conference)*

ACTIONS

V.A.1. Contract Approval

- Member Sonja Woods moved to approve the Empower Retirement contract, with changes as specified by the Board. Member Terry Halpin seconded the motion, which passed unanimously.