

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**  
**Thursday, August 12, 2021**  
**8:30 am**

**ATTENDANCE**

*Board of Trustees*

Sheena Wilson, President  
Maggie Peterson, Vice President  
Robyn Driscoll, Member  
Terry Halpin, Member  
Rich Hickel, Member  
Jason Strouf, Member  
Sonja Woods, Member

*MPERA Staff*

Dore Schwinden, Executive Director  
Nick Domitrovich, Chief Legal Counsel  
Paul Lambeth, Information Technology Bureau Chief  
Hollie Resler, Fiscal Services Bureau Chief  
Patricia Davis, Member Services Bureau Chief  
Doug Hays, Customer Service Supervisor (*via video conference*)  
David Swenson, IT Systems Supervisor (*via video conference*)  
James Malizia, Attorney  
Kyle Hartse, Compliance Auditor (*via video conference*)  
Ali Rice, Accountant  
Kelly Winterburn-Cox, LAN Administrator  
Kris Vladic, Legal Specialist (*via video conference*)  
Cynthia Pearson, Executive Assistant

*Public*

Ian Bray, RVK Inc.  
David Berg, Matt Clark, PIMCO  
Marybeth Daubenspeck, Empower Retirement  
Lyle Manley, AMRPE  
Brian Thompson, BKBH  
Sarah Piper, MFPE  
Dan Smith, MPPA  
George Richards, MSFA/MSCOPFF  
Mark Murphy, MACOP  
Dan Villa, Montana Board of Investments (*via video conference*)  
Liz Davidsen, Chris Heisel, Julie Lucas, Empower Retirement (*via video conference*)  
Kelly Lee, Lori Johnson, MSFA/MSCOPFF (*via video conference*)  
Rebecca Power, Legislative Services Division (*via video conference*)

## **ACTIONS**

### **VI.A. Consent Agenda**

- President Sheena Wilson moved to approve the meeting minutes of June 10, 2021, with the agreement that MPERA will correct a posting mistake on the agency's website regarding one section of the audio recording. Vice President Maggie Peterson seconded the motion, which passed unanimously.
- Vice President Maggie Peterson moved to accept the re-appointment of Amy Berry to the Employee Investment Advisory Council (EIAC) for a three-year term, as presented. President Sheena Wilson seconded the motion, which passed unanimously.

### **VI.B. Audit Committee Action Items**

- Vice President Maggie Peterson moved to accept the completed employer audits, as presented. Member Rich Hickel seconded the motion, which passed unanimously.

### **VI.C. Defined Contribution/Deferred Compensation Plans**

- Vice President Maggie Peterson moved to approve a 457(b) fee change recommendation, as presented. Member Sonja Woods seconded the motion, which passed unanimously.

## **BOARD REQUESTS**

- The Board indicated it would be interested in a future presentation on cybersecurity as it relates to retirement investment accounts.
- The Audit Committee scheduled its next meeting for Wednesday, December 8, beginning at 3 p.m.