

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

CLOSED MEETING
Thursday, August 12, 2021
12:45 pm

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
Hollie Resler, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
James Malizia, Attorney
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

I. Consent Agenda

- Member Rich Hickel moved to approve the consent agenda, as presented. Member Jason Strouf seconded the motion, which passed unanimously.

II. Contested Cases

- The MPERA legal staff provided updates on contested cases. No formal action was taken.