

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601
Thursday, December 9, 2021
8:30 am

ATTENDANCE

Board of Trustees

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

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Deputy Director / Information Technology Bureau Chief
Nick Domitrovich, Chief Legal Counsel
Hollie Resler, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
James Malizia, Attorney
David Swenson, IT Systems Supervisor
Kyle Hartse, Compliance Auditor
Ali Rice, Accountant
Doug Hays, Customer Service Supervisor (*via video conference*)
Brenda Hayden, Lead Accountant (*via video conference*)
Jenn Bergner, Education & Training Specialist (*via video conference*)
Terry Dalton, Education & Training Specialist (*via video conference*)
Joel Thompson, Education & Training Specialist (*via video conference*)
Ann Reber, Publication Specialist (*via video conference*)
Kris Vladic, Legal Specialist (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

George Richards, Lori Johnson, Dave Maslowski, Kelly Lee, Greg Orr, MSFA/MSCOPFF
Sarah Piper, MFPE
Rebecca Power, Legislative Services Division
Mandy Rambo, DOA-Human Resources
Ian Bray, Elise Willey, Eryn Bacewich, RVK Inc. (*via video conference*)
Marybeth Daubenspeck, Chris Heisel, Empower Retirement (*via video conference*)
Chris Bacon, DOA-Human Resources (*via video conference*)
Becky Decker (*via video conference*)

ACTIONS

V.A. Consent Agenda

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

V.B. Defined Contribution/Deferred Compensation Plans

- Member Terry Halpin moved to approve the addition of T. Rowe Price 2065 Fund to the DC Plans, as presented. Member Sonja Woods seconded the motion, which passed unanimously.

BOARD REQUESTS

- The Board set its 2022 meeting schedule, as follows: February 10, April 14, June 9, August 11, October 6, and December 8.
- The Audit Committee scheduled its next meeting for Wednesday, February 9, beginning at 3 p.m.
- The Board requested a cybersecurity presentation by the State's Chief Information Officer at a future meeting.