

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

CLOSED MEETING
Thursday, December 9, 2021
10:45 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
Patricia Davis, Member Services Bureau Chief
James Malizia, Attorney
Cynthia Pierson, Executive Assistant

Public

W.S., Informal Consideration (*via video conference*)
B.W., Informal Consideration (*via video conference*)

ACTIONS

I. Consent Agenda

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

II. Disability Denials

- Member Jason Strouf moved to postpone a decision on the disability claim of S.F. until the Board's next meeting (February 2022), in order to provide the claimant with time to submit additional information. Member Sonja Woods seconded the motion, which passed unanimously.
- Member Terry Halpin moved to deny the disability claim of C.W., as presented. Member Sonja Woods seconded the motion, which passed unanimously.

III. Contested Cases

- Informal Consideration: President Sheena Wilson moved to deny the request of W.S. to revisit a default plan election that occurred in 2018. Member Rich Hickel seconded the motion, which passed 5-1 (Member Jason Strouf was opposed).
- Informal Consideration: Member Rich Hickel moved to deny the request of B.W. to roll a final

payout into a 457(b) deferred compensation account when a salary deferral agreement was not submitted timely. President Sheena Wilson seconded the motion, which passed unanimously.

IV. Executive Director's Performance Evaluation

- The full Board evaluated the Executive Director's performance in a private session.