

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

CLOSED MEETING
Thursday, February 10, 2022
11:45 am

ATTENDANCE

Board of Trustees

Sheena Wilson, President (*via video conference*)
Maggie Peterson, Vice President
Robyn Driscoll, Member (*via video conference*)
Terry Halpin, Member
Rich Hickel, Member (*via video conference*)
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
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

I. Consent Agenda

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

II. Disability Denials

- Member Sonja Woods moved to deny the disability claims of C.M., W.R., J.D., and J.B., as presented. Member Terry Halpin seconded the motion, which passed unanimously.

III. Contested Cases

- Proposed Settlement: President Sheena Wilson moved to approve the proposed settlement of L.H., as presented. Member Jason Strouf seconded the motion, which passed 6-1 (Vice-President Maggie Peterson was opposed).