

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

CLOSED MEETING
Thursday, April 14, 2022
12:00 pm

ATTENDANCE

Board of Trustees

Sheena Wilson, President
Maggie Peterson, Vice President
Robyn Driscoll, Member *(via video conference)*
Terry Halpin, Member *(via video conference)*
Rich Hickel, Member
Jason Strouf, Member
Sonja Woods, Member *(via video conference)*

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Deputy Director
Nick Domitrovich, Chief Legal Counsel
Hollie Resler, Fiscal Services Bureau Chief
David Swenson, Information Technology Bureau Chief
James Malizia, Attorney
Cynthia Pearson, Executive Assistant

Public

J.W., PERS Member
W.R., SRS Member *(via video conference)*

ACTIONS

I. Consent Agenda

- Member Jason Strouf moved to approve the consent agenda, as presented. Vice President Maggie Peterson seconded the motion, which passed unanimously.

II. Disability Denials

- Member Rich Hickel moved to deny the disability claims of S.F., M.D., C.S., T.H. and Z.M., as presented. President Sheena Wilson seconded the motion, which passed unanimously.

III. Contested Cases

- Member Rich Hickel moved to uphold staff recommendation that J.W. is not allowed to change her PERS defined benefit election and become a member of the PERS defined contribution plan. President Sheena Wilson seconded the motion, which passed unanimously.
- Member Rich Hickel moved to uphold staff recommendation that W.R. should be denied a disability retirement benefit. The Board had previously denied this disability claim at its meeting on February 10, 2022. President Sheena Wilson seconded the motion, which passed unanimously.