

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

**SPECIAL MEETING**  
**Thursday, May 12, 2022**  
**8:30 am**

**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  
William Holahan, Deputy Director  
Nick Domitrovich, Chief Legal Counsel  
Hollie Resler, Fiscal Services Bureau Chief  
James Malizia, Attorney  
Diann Levandowski, Financial Reporting Accountant  
Kyle Hartse, Compliance Auditor (*via video conference*)  
Brenda Hayden, Lead Accountant (*via video conference*)  
Ali Rice, Accountant (*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*

Todd Green, Bryan Hoge, Cavanaugh Macdonald Consulting  
Mike O'Connor, AMRPE  
Mark Murphy, MPPO  
Dan Smith, MPPA  
Diana Fladmo, MFPE  
Wanda Hickel  
Brian Thompson, AMRPE (*via video conference*)  
Shelby DeMars, MPPA (*via video conference*)  
Sarah Piper, MFPE (*via video conference*)  
Jessie Luther, AMT (*via video conference*)  
Rebecca Power, Legislative Services Division (*via video conference*)

## **ACTIONS**

### **VI.A. Consent Agenda**

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

### **VI.B. Policy Committee Meeting Minutes**

- Member Rich Hickel moved to approve the minutes of the Policy Committee's April 13, 2022 meeting, as presented. Member Terry Halpin seconded the motion, which passed unanimously.

### **VI.C. Actuarial Experience Study**

- Vice President Maggie Peterson moved to accept the 2022 Actuarial Experience Study and its recommendations, as presented. Member Sonja Woods seconded the motion, which passed unanimously.

## **BOARD REQUESTS**

- The Policy Committee re-scheduled its next meeting for Wednesday, June 8, beginning at 3 p.m. (The meeting had tentatively been scheduled for August.)
- The Audit Committee re-scheduled its next meeting for Wednesday, August 10, beginning at 3 p.m. (The meeting had tentatively been scheduled for June.)