

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

CLOSED MEETING
Thursday, May 12, 2022
10:45 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
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

I.A. Consent Agenda

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