

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

**CLOSED MEETING**  
**Thursday, June 9, 2022**  
**10:45 am**

**ATTENDANCE**

*Board of Trustees*

Maggie Peterson, President  
Rich Hickel, Vice President  
Robyn Driscoll, Member  
Terry Halpin, Member  
Jason Strouf, Member  
Sheena Wilson, 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*

Three Representatives of MSFA/MSCOPFF  
Attorney for MPORS Member T.H.

**ACTIONS**

**I. Consent Agenda**

- Vice President Rich Hickel moved to approve the consent agenda as presented, following a Board action whereby the claim of J.C. was pulled from the disability report section of the consent agenda for further discussion. Member Sheena Wilson seconded the motion, which passed unanimously.

**II. Disability Denials**

- Member Sheena Wilson moved to deny the disability claims of both W.K. and R.C., as presented. Vice President Rich Hickel seconded the motion, which passed unanimously.

**III. Contested Cases**

- Member Sheena Wilson moved to uphold staff recommendation that claimant T.H. be granted an MPORS disability retirement benefit for a period of two years with a medical review at the end of that term. Vice President Rich Hickel seconded the motion, which passed unanimously.
- Due to unforeseen circumstances, MPERA staff recommended the disability claim of PERS member M.D. be postponed until a future meeting.