

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601
Thursday, October 6, 2022
8:30 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President
Rich Hickel, Vice President
Robyn Driscoll, Member
Terry Halpin, Member
Jason Strouf, Member (*via video conference*)
Sheena Wilson, 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
Kyle Hartse, Compliance Auditor (*via video conference*)
Brenda Hayden, Lead Accountant (*via video conference*)
Diann Levandowski, Financial Reporting 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*)
Kris Vladic, Legal Specialist (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

Todd Green, Bryan Hoge, Cavanaugh Macdonald Consulting
Rebecca Power, Legislative Services Division
John Foster, MSFA/MSCOPFF
Chris Heisel, Empower Retirement
Sarah Piper, MFPE (*via video conference*)
Jessie Luther, AMT (*via video conference*)
Shelby DeMars, MPPA (*via video conference*)
Will Ferguson, Yellowstone Mountain Club Rural Fire District (*via video conference*)
George Richards, Lori Johnson, MSFA/MSCOPFF (*via video conference*)
Liz Davidsen, Empower Retirement (*via video conference*)

ACTIONS

V. FY2022 Actuarial Valuation

- Vice President Rich Hickel moved to approve the FY2022 actuarial valuation, as presented. Member Sheena Wilson seconded the motion, which passed unanimously.

VII.A. Consent Agenda

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

VII.B. Audit Committee Meeting Minutes

- Vice President Rich Hickel moved to approve the minutes of the Audit Committee's August 10, 2022 meeting, as presented. Member Sheena Wilson seconded the motion, which passed unanimously.

BOARD REQUESTS

- The Personnel Committee scheduled its next meeting for the afternoon of Wednesday, December 7, in conjunction with the Board's regular meeting.