

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

Thursday, December 8, 2022
8:30 am

ATTENDANCE

Board of Trustees

Rich Hickel, Vice President
Robyn Driscoll, Member (*via video conference*)
Terry Halpin, Member
Jason Strouf, Member
Sheena Wilson, 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
Kyle Hartse, Compliance Auditor (*via video conference*)
Ali Rice, Accountant (*via video conference*)
Joel Thompson, Education & Training Specialist (*via video conference*)
Kris Vladic, Legal Specialist (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

Blaine Cowan, George Richards, Lori Johnson, Dave Maslowski, John Foster, MSFA/MSCOPFF
Sam Telling, MFPE (*via video conference*)
Liz Davidsen, Julie Lucas, Empower Retirement (*via video conference*)
Rebecca Power, Legislative Services Division (*via video conference*)

ACTIONS

V.A. Consent Agenda

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

V.B. Defined Contribution/Deferred Compensation Plans

- A report was presented on the results of the RFP for a stable value provider. No Board action was taken.

V.C. Legislative Update

- Member Jason Strouf moved to cancel the pension system funding bills being considered by MPERA and be proponents of the SAVA Interim Committee bills to fund PERS, HPORS, SRS and GWPORS. Member Sheena Wilson seconded the motion, which passed unanimously.

BOARD REQUESTS

- The Board set its 2023 meeting schedule, as follows: February 9, April 13, June 8, August 10, October 5, and December 14.
- The Legislative Committee (comprised of the entire Board) indicated its intent to begin meeting on a weekly basis or otherwise as needed, beginning in January 2023.
- The Audit Committee indicated its desire to meet in conjunction with the Board's February 2023 meeting.