

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

CLOSED MEETING
Thursday, April 13, 2023
10:15 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President
Rich Hickel, Vice President
Robyn Driscoll, Member
Terry Halpin, Member
Jason Strouf, Member
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
Cynthia Pearson, Executive Assistant

Public

HPORS Member Z.M. and Attorney (*via video conference*)
SRS Member T.B. and Attorney

ACTIONS

I. Consent Agenda

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

II. Disability Denials

- Member Jason Strouf moved to approve the disability denials of SRS member A.H. and PERS member S.M., as presented. Member Robyn Driscoll seconded the motion, which passed unanimously.

III. Contested Cases

- Informal Consideration: Member Sheena Wilson moved to uphold staff recommendation to grant duty-based disability retirement benefits to HPORS member Z.M., based on additional information provided. Member Jason Strouf seconded the motion, which passed unanimously.
- Informal Consideration: Member Sheena Wilson moved to uphold staff recommendation to correct the retirement benefit amount of SRS member T.B. Member Robyn Driscoll seconded the motion, which passed unanimously.
- The MPERA legal staff provided an update on contested cases. No action was taken by the Board.