

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

CLOSED MEETING
Thursday, June 8, 2023
11:00 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
Jade Herrera, Benefits Specialist Supervisor
Cynthia Pearson, Executive Assistant

Public

PERS Member D.R.

ACTIONS

I. Consent Agenda

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

II. Disability Denials

- Member Jason Strouf moved to approve the disability denial of PERS member B.F., as presented. Member Robyn Driscoll seconded the motion, which passed unanimously.

III. Contested Cases

- Informal Consideration: Vice President Rich Hickel moved to uphold staff recommendation to deny the request of PERS member D.R. to purchase service while not an active member or inactive vested member. Member Sonja Woods seconded the motion, which passed 4-1. Members Sheena Wilson and Robyn Driscoll were recused from the discussion and vote. Member Jason Strouf voted in opposition.
- The MPERA legal staff had no additional updates on contested cases.