

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

SPECIAL MEETING
Monday, August 28, 2023
1:00 pm

ATTENDANCE

Board of Trustees

Maggie Peterson, President *(via video conference)*
Rich Hickel, Vice President *(via video conference)*
Dave Galt, Member *(via video conference)*
Doug Kary, Member *(via video conference)*
Jason Strouf, Member *(via video conference)*

MPERA Staff

Dore Schwinden, Executive Director
Nick Domitrovich, Chief Legal Counsel
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

V. Consent Agenda

- In a closed session, Member Dave Galt moved to approve the Consent Agenda, containing the PERS disability claim for J.F., as presented. Member Jason Strouf seconded the motion, which passed unanimously.