

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

**CLOSED MEETING**  
**Thursday, October 5, 2023**  
**10:45 am**

**ATTENDANCE**

*Board of Trustees*

Maggie Peterson, President  
Rich Hickel, Vice President  
Dave Galt, Member (*via video conference*)  
Terry Halpin, Member  
Jason Strouf, 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  
Cynthia Pearson, Executive Assistant

*Public*

GWPORS Member A.M.

**ACTIONS**

**I. Consent Agenda**

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

**II. Disability Denials**

- Member Sonja Woods moved to deny the disability claims of MPORS member M.J. and GWPORS member S.P., as presented. Vice President Rich Hickel seconded the motion, which passed unanimously.

**III. Contested Cases**

- Informal Consideration: Vice President Rich Hickel moved to uphold staff recommendation to deny GWPORS member A.M.'s disability claim. Member Jason Strouf seconded the motion, which passed unanimously.
- The MPERA legal staff had no additional updates on contested cases.