

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**  
**Thursday, December 14, 2023**  
**8:30 am**

**ATTENDANCE**

*Board of Trustees*

Rich Hickel, Vice President  
Dave Galt, Member  
Terry Halpin, Member  
Doug Kary, Member  
Jason Strouf, Member

*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  
Brenda Hayden, Lead Accountant (*via video conference*)  
Terry Dalton, Education & Training Specialist (*via video conference*)  
Joel Thompson, Education & Training Specialist (*via video conference*)  
Shari Hagengruber, Publication Specialist (*via video conference*)  
Kris Vladic, Legal Specialist (*via video conference*)  
Cynthia Pearson, Executive Assistant

*Public*

Dan Villa, Montana Board of Investments  
Mark Murphy  
Dave Maslowski, George Richards, Kelly Lee, Lori Johnson, John Foster, Joel Gaertig, MSFA/MSCOPFF  
Liz Davidsen, Empower Retirement (*via video conference*)

**ACTIONS**

**VI.A. Consent Agenda**

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

**VI.B. Board Committees.**

- The Audit Committee indicated it plans to meet in conjunction with the Board's meeting in April 2024.
- Member Doug Kary moved to approve the minutes of the Policy Committee's October 4, 2023 meeting. Member Jason Strouf seconded the motion, which passed unanimously.
- Member Terry Halpin moved to approve the Completed Employer Audits (including recommendations) and Benefit and Refund Audits, as presented by the Audit Committee. Member Dave Galt seconded the motion, which passed unanimously.