

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

CLOSED MEETING
Thursday, December 14, 2023
10:15 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
James Malizia, Attorney
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

I. Consent Agenda

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

II. Disability Denials

- Member Jason Strouf moved to deny the disability claim of PERS member J.M., as presented. Member Doug Kary seconded the motion, which passed unanimously.