

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601
Thursday, February 8, 2024
8:30 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President
Rich Hickel, Vice President
Terry Halpin, Member *(via video conference)*
Doug Kary, Member *(via video conference)*
Jason Strouf, Member
Sonja Woods, Member *(via video conference)*

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
Ali Rice, Accountant
Brenda Hayden, Lead Accountant *(via video conference)*
Diann Levandowski, Financial Reporting Accountant *(via video conference)*
Kyle Hartse, Compliance Auditor *(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

Mark Murphy
John Foster, MSFA/MSCOPFF *(via video conference)*
Liz Davidsen, Empower Retirement *(via video conference)*
Shelby DeMars, MPPA *(via video conference)*

ACTIONS

V.A. Consent Agenda

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

V.B. Board Committees.

- The Audit Committee indicated it plans to meet in conjunction with the Board's meeting in April 2024.
- Member Jason Strouf moved to approve the minutes of the Audit Committee's December 13, 2023 meeting. Vice President Rich Hickel seconded the motion, which passed unanimously.

V.C. Sagitec Support Plan Extension

- Member Jason Strouf moved to approve a contract extension for the Sagitec support plan, as presented. Vice President Rich Hickel seconded the motion, which passed unanimously.