

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

CLOSED MEETING
Thursday, February 8, 2024
10:00 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

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

SRS Member D.W. and Representative (*via video conference*)
GWPORS Member A.M. and Attorney (*via video conference*)

ACTIONS

I. Consent Agenda

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

II. Contested Cases

- Informal Consideration: Vice President Rich Hickel moved to uphold staff recommendation to deny SRS member D.W.'s request to grant more service from a PERS account to an SRS account that was purchased by way of account coordination last year. Member Doug Kary seconded the motion, which passed unanimously.
- Informal Reconsideration: Vice President Rich Hickel moved to uphold staff recommendation to approve the disability claim of GWPORS member A.M., as presented. Member Jason Strouf seconded the motion, which passed 4-1. Member Doug Kary voted in opposition.
- The MPERA legal staff had no additional updates on contested cases.