

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

**CLOSED MEETING**  
**Thursday, June 13, 2024**  
**10:10 am**

**ATTENDANCE**

*Board of Trustees*

Maggie Peterson, President  
Rich Hickel, Vice President  
Dave Galt, Member  
Terry Halpin, Member  
Doug Kary, Member  
Jason Strouf, Member  
Sonja Woods, Member

*MPERA Staff*

William Holahan, Executive Director  
Nick Domitrovich, Chief Legal Counsel  
Hollie Resler, Fiscal Services Bureau Chief  
James Malizia, Attorney  
Cynthia Pearson, Executive Assistant

*Public*

PERS Member S.L. *(via telephone)*

**ACTIONS**

**I. Consent Agenda**

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

**II. Contested Cases**

- Informal Consideration: Vice President Rich Hickel moved to uphold staff recommendation to deny the claim of PERS member S.L. for retroactive disability payments, as presented. Member Sonja Woods seconded the motion, which passed unanimously.
- Informal Consideration: Vice President Rich Hickel moved to uphold staff recommendation to deny the claim of PERS member S.M. for retroactive disability payments, as presented. Member Jason Strouf seconded the motion, which passed unanimously.
- The MPERA legal staff provided updates on contested cases. No action was taken by the Board.