

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

SPECIAL MEETING
Wednesday, June 12, 2024
1:00 pm

ATTENDANCE

Board of Trustees

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

Hiring Panel – External Members

Dan Villa, Board of Investments
Shawn Graham, Teachers' Retirement System (*via video conference*)

MPERA Staff

William Holahan, Acting Executive 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
Terry Dalton, Education & Training Specialist (*via video conference*)
Joel Thompson, Education & Training Specialist (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

Yvette Englert, Department of Administration

ACTIONS

VI. Business

- In a closed session, the Board and external hiring panel members reached agreement on the selected candidate for MPERA Executive Director and determined a starting salary.