

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

CLOSED MEETING
Thursday, August 8, 2024
11:20 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
Hollie Resler, Deputy Director
Nick Domitrovich, Chief Legal Counsel
James Malizia, Attorney
Kelly Winterburn-Cox, Network Administrator

Public

PERS Member C.Q. *(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. Disability Denials

- Member Dave Galt moved to deny the disability claim of SRS member B.W., as presented. Vice President Rich Hickel seconded the motion, which passed unanimously.

III. Contested Cases

- Informal Consideration: Member Doug Kary moved to uphold the staff recommendation to affirm the approval of the second amended family law order related to PERS member C.Q., as presented. Member Terry Halpin seconded the motion, which passed unanimously.
- Informal Consideration: Vice President Rich Hickel moved to uphold the staff recommendation to reduce PERS member P.D.'s retirement benefit this calendar year in accordance with the law. Member Sonja Woods seconded the motion, which passed unanimously.