

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

SPECIAL MEETING
Monday, August 19, 2024
1:00 pm

ATTENDANCE

Board of Trustees

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

MPERA Staff

William Holahan, Executive Director
Hollie Resler, Deputy Director
Nick Domitrovich, Chief Legal Counsel
James Malizia, Attorney
Kelly Winterburn-Cox, Network Administrator
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

V. Consent Agenda

- In a closed session, Member Sonja Woods moved to approve the Consent Agenda, containing three disability claims, as presented. Vice President Rich Hickel seconded the motion, which passed unanimously.