

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

**CLOSED MEETING**  
**Thursday, December 12, 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 (*via video conference*)

*MPERA Staff*

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

*Public*

HPORS Member G.G., accompanied by individuals from the Montana Department of Justice and Montana Highway Patrol

**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 Terry Halpin moved to deny the disability claims of MPORS member R.G. and MPORS member R.R., as presented. Member Jason Strouf seconded the motion, which passed unanimously.
- Member Jason Strouf moved to deny the disability claim of SRS member L.B., as presented. Member Doug Kary seconded the motion, which passed 6-0. Vice President Rich Hickel was recused from the vote.

**III. Contested Cases**

- Informal Reconsideration: Member Doug Kary moved to approve the duty-related disability claim of HPORS member G.G., as presented. Member Dave Galt seconded the motion, which passed unanimously.
- The MPERA legal staff had no additional updates on contested cases.