

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**100 North Park Avenue, Room 201**  
**Helena MT 59601**  
**Thursday, February 13, 2025**  
**8:30 am**

**ATTENDANCE**

*Board of Trustees*

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

*MPERA Staff*

William Holahan, Executive Director  
Hollie Resler, Deputy Director and Fiscal Services Bureau Chief  
Nick Domitrovich, Chief Legal Counsel  
David Swenson, IT Bureau Chief  
Jessie Herbert-Meny, Education and Communication Bureau Chief  
Ali Rice, Accountant (*via video conference*)  
Diann Levandowski, Financial Reporting Accountant (*via video conference*)  
Jade Herrera, Benefits Specialist Supervisor  
Alvina Davis, Information System Processor (*via video conference*)  
DeDe Gonzalez, Information System Processor (*via video conference*)  
Kelly Winterburn-Cox, Network Administrator  
Cynthia Pearson, Executive Assistant

*Public*

Kelly Lee, John Foster, Joel Gaertig, MSFA/MSCOPFF

**ACTIONS**

**V.A. Consent Agenda**

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

**V.B.1. Policy Committee Meeting Minutes**

- Vice President Rich Hickel moved to approve the minutes of the Policy Committee's December 11, 2024 meeting, as presented. Member Dave Galt seconded the motion, which passed unanimously.

**V.B.2. Legislative Committee Meeting Minutes**

- Member Doug Kary moved to approve the minutes of the Legislative Committee's February 3, 2025 meeting, as presented. Member Terry Halpin seconded the motion, which passed unanimously.

### **V.B.3. Personnel Committee Action Items**

- President Maggie Peterson moved to approve the timeline and performance objectives associated with the MPERA Executive Director evaluation process, as presented. Member Dave Galt seconded the motion, which passed unanimously.

### **V.C. Sagitec Support Plan Extension**

- Member Sonja Woods moved to approve a contract extension for the Sagitec support plan, as presented. Member Jason Strouf seconded the motion, which passed unanimously.

### **V.D. Legislative Update**

- Member Jason Strouf moved that the Board be a proponent on LC0383, a legislative concept to clarify disability retirement benefit provisions for MPORS and FURS. Member Dave Galt seconded the motion, which passed unanimously.
- Member Dave Galt moved that the Board be informational on LC0876, a legislative concept to move workers' compensation court to the judicial branch. Member Sonja Woods seconded the motion, which passed unanimously.
- Member Jason Strouf moved that the Board be a proponent on LC3722, a legislative concept to revise participation in FURS to include airport authority public safety employees. Member Sonja Woods seconded the motion, which passed unanimously.

### **BOARD REQUESTS**

- The Legislative Committee canceled its upcoming meeting scheduled for February 17, 2025.
- The Personnel Committee indicated it plans to meet in conjunction with the Board's meeting in June 2025.
- The Audit Committee indicated it plans to meet in conjunction with the Board's meeting in June 2025.