

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

CLOSED MEETING
Thursday, February 13, 2025
10:00 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
Jade Herrera, Benefits Specialist Supervisor
Kelly Winterburn-Cox, Network Administrator
Cynthia Pearson, Executive Assistant

Public

PERS Member P.D.
SRS Member K.H. and Attorneys

ACTIONS

I. Consent Agenda

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

II. Contested Cases

- Informal Reconsideration: Member Doug Kary moved that the Board uphold staff recommendation to reaffirm the reduction of PERS member P.D.'s retirement benefit for 2024, as presented. Vice President Rich Hickel seconded the motion, which passed unanimously.
- Informal Consideration: Member Jason Strouf moved to approve the disability claim of SRS member K.H., as presented. Member Sonja Woods seconded the motion, which passed unanimously.
- The MPERA legal staff had no additional updates on contested cases.