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

CLOSED MEETING Thursday, April 10, 2025 10:15 am

ATTENDANCE

Board of Trustees Maggie Peterson, President Rich Hickel, Vice President 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 Piearson, Executive Assistant

Public SRS Member L.B. and Spouse PERS Member S.L. (via video conference)

ACTIONS

I. Consent Agenda

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

II. Disability Denials

- Member Doug Kary moved to deny the disability claims of SRS member D.H. and SRS member A.O., as presented. Member Jason Strouf seconded the motion, which passed unanimously.
- Member Jason Strouf moved to award full disability benefits to SRS member P.T., with a review to be conducted in one year. Member Sonja Woods seconded the motion, which passed unanimously.

III. Contested Cases

• Informal Consideration: Member Jason Strouf moved that the Board uphold staff recommendation to deny the disability claim of SRS member L.B., with a re-evaluation of the case—including newly submitted information from the claimant—to be conducted by third-party medical examiner (MMRO). Member Sonja Woods seconded the motion, which passed unanimously.

• Proposed Final Order: Vice President Rich Hickel moved to uphold staff recommendation to adopt the hearing examiner's proposed decision, with the rejection of conclusion of law #15. Member Doug Kary seconded the motion, which passed unanimously.