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

CLOSED MEETING Thursday, June 12, 2025 10:20 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

#### 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

Supporter of FURS Member C.E. PERS Member R.R. plus Legal Counsel and Medical Consultant

#### **ACTIONS**

### I. Consent Agenda

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

## **II. Disability Denials**

• Member Dave Galt moved to deny the disability claim of FURS member C.E., as presented. Member Terry Halpin seconded the motion, which passed unanimously.

#### III. Contested Cases

- Informal Consideration: Member Jason Strouf moved that the Board approve the disability claim of PERS member R.R., as presented. Member Terry Halpin seconded the motion, which passed 5-2. Vice President Rich Hickel and Member Doug Kary voted in opposition.
- Proposed Final Order: Vice President Rich Hickel moved to uphold staff recommendation to adopt the hearing examiner's proposed decision regarding PERS member C.Q. with the stipulation that inaccurate citations and court dates be corrected. Member Jason Strouf seconded the motion, which passed unanimously.