

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

SPECIAL MEETING
Tuesday, December 16, 2025
9:00 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President *(via video conference)*
Rich Hickel, Vice President *(via video conference)*
Terry Halpin, Member *(via video conference)*
Jason Strouf, Member *(via video conference)*
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
Theran Fries, Attorney
Kelly Winterburn-Cox, Network Administrator

Public

None

ACTIONS

V. Consent Agenda

- In a closed session, Member Sonja Woods moved to approve the Consent Agenda, containing two disability claims, as presented. Member Terry Halpin seconded the motion, which passed unanimously.