

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

CLOSED MEETING
Thursday, February 12, 2026
11:15 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President
Rich Hickel, Vice President
Dave Galt, Member (*via video conference*)
Terry Halpin, Member
Doug Kary, Member (*via video conference*)
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
Theran Fries, Attorney
Kelly Winterburn-Cox, IT Systems Administrator
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

I. Consent Agenda

- Member Jason Strouf moved to approve the consent agenda, as presented. Member Sonja Woods seconded the motion, which passed unanimously.

II. Disability Denials

- Vice President Rich Hickel moved to deny the disability claim of PERS member S.L., as presented. Member Sonja Woods seconded the motion, which passed unanimously.
- Member Jason Strouf moved to decline the MPERA staff recommendation of denial and approve the disability claim of SRS member J.T. The approval includes a stipulation for a one-year review by the medical examiners. Member Terry Halpin seconded the motion, which passed unanimously.

III. Exempt Staff Compensation Review

- In a closed session, the Board approved compensation adjustments for two MPERA managers.