

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

SPECIAL MEETING
Thursday, May 14, 2026
8:30 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President
Dave Galt, 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
David Swenson, IT Bureau Chief
Jessie Herbert-Meny, Education and Communication Bureau Chief
Theran Fries, Attorney
Jedidah Waqas, Benefits Specialist Supervisor (*via video conference*)
Brenda Hayden, Lead Accountant (*via video conference*)
Diann Levandowski, Financial Reporting Accountant (*via video conference*)
Reagan Ryan, Financial Compliance Specialist (*via video conference*)
Shari Hagenruber, Publication Specialist
Terry Dalton, Education & Training Specialist (*via video conference*)
Joel Thompson, Education & Training Specialist (*via video conference*)
Kelly Winterburn-Cox, Network Administrator
Cynthia Pearson, Executive Assistant

Public

Todd Green, Bryan Hoge, Cavanaugh Macdonald Consulting
Selene Koepke, MSPOA
Shannon Voss, Department of Administration - Human Resources
Stephanie Biddle, Empower Retirement (*via video conference*)
Rebecca Power, Legislative Services Division (*via video conference*)
John Mendoza, S&P Global (*via video conference*)
Nate Weinstein, Lisa Giaffo, Osmosis (*via video conference*)

ACTIONS

V.A. Consent Agenda

- Member Jason Strouf moved to approve the Consent Agenda, as presented. Vice President Dave Galt seconded the motion, which passed unanimously.

V.B. Actuarial Experience Study

- Member Jason Strouf moved to accept the 2026 Actuarial Experience Study and its recommendations, as presented. Vice President Dave Galt seconded the motion, which passed unanimously.

V.C. Board Committees

- Member Jason Strouf moved to approve the minutes of the Audit Committee's April 8, 2026 meeting, as presented. Member Doug Kary seconded the motion, which passed unanimously.
- Member Sonja Woods moved to approve the minutes of the Personnel Committee's April 8, 2026 meeting, as presented. Member Doug Kary seconded the motion, which passed unanimously.
- The Policy Committee indicated it plans to meet in conjunction with the Board's meeting in June 2026.