

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601
Thursday, August 6, 2026
8:30 am

ATTENDANCE

Board of Trustees

Maggie Peterson, President
Dave Galt, Vice President
Terry Halpin, Member
Doug Kary, Member
Nick Stamper, 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
Brenda Hayden, Lead Accountant *(via video conference)*
Ali Rice, Accountant *(via video conference)*
Sophie Green, Compliance Auditor
Crystal Thompson, Compliance Auditor
Terry Dalton, Education & Training Specialist *(via video conference)*
Joel Thompson, Education & Training Specialist *(via video conference)*
Shari Hagengruber, Publication Specialist *(via video conference)*
Kelly Winterburn-Cox, IT Systems Administrator
Cynthia Pearson, Executive Assistant

Public

Kelly Lee, MSFA/MS COPFF
Mark Murphy
Nate Weinstein, Osmosis *(via video conference)*

ACTIONS

V.A. Consent Agenda

- Member Jason Strouf moved to approve items 1 and 3 of the consent agenda, as presented. Member Terry Halpin seconded the motion, which passed unanimously.
- Member Jason Strouf moved to approve item 2 of the consent agenda, as presented. Vice President Dave Galt seconded the motion, which passed 6-0. Member Doug Kary was recused from the discussion and vote.

V.B. Board Committees

- Vice President Dave Galt moved to approve the minutes of the Policy Committee's June 10, 2026 meeting, as presented. Member Sonja Woods seconded the motion, which passed unanimously.
- Member Jason Strouf moved for MPERA to take specific steps to resolve long-standing compliance issues with the PERS contract of Lane Deer School District 6, as discussed in the August 5, 2026 Audit Committee meeting. Included in the motion is a stipulation to terminate the school district's PERS contract if compliance is not achieved by a set deadline. Vice President Dave Galt seconded the motion, which passed unanimously.
- Member Jason Strouf moved to accept the FY 2027 Audit Risk Assessment, FY 2027 Audit Plan, Internal Audit Results, and Completed Employer Audits (including recommendations), as presented. Member Sonja Woods seconded the motion, which passed unanimously.
- The Policy Committee indicated it plans to meet in conjunction with the Board's meeting in October 2026.
- The Audit Committee indicated it plans to meet in conjunction with the Board's meeting in December 2026.