

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

**LEGISLATIVE COMMITTEE**  
**Tuesday, January 24, 2023**  
**1:30 pm**

**ATTENDANCE**

*Committee*

Maggie Peterson, Chair *(via video conference)*  
Rich Hickel, Member *(via video conference)*  
Jason Strouf, Member *(via video conference)*  
Sheena Wilson, Member  
Sonja Woods, Member *(via video conference)*

*MPERA Staff*

Dore Schwinden, Executive Director  
William Holahan, Deputy Director  
Nick Domitrovich, Chief Legal Counsel  
Hollie Resler, Fiscal Services Bureau Chief  
James Malizia, Attorney *(via video conference)*  
Kyle Hartse, Compliance Auditor *(via video conference)*  
Terry Dalton, Education & Training Specialist *(via video conference)*  
Joel Thompson, Education & Training Specialist *(via video conference)*  
Kris Vlastic, Legal Specialist *(via video conference)*  
Cynthia Pearson, Executive Assistant

*Public*

Sarah Piper, MFPE *(via video conference)*  
Shelby DeMars, Dan Smith, MPPA *(via video conference)*  
Lindsey Trenary, Department of Administration-Human Resources *(via video conference)*

**ACTIONS**

**V. Approve Legislative Committee Minutes**

- Member Jason Strouf moved to approve the minutes of the Legislative Committee's January 17, 2023 meeting, as presented. Member Sheena Wilson seconded the motion, which passed unanimously.

**VI.A. Update on MPERA Legislation**

- General discussion. No formal action was taken on this item.

**VI.B. Update on Other Legislation**

- General discussion. No formal action was taken on this item.

**VI.C. Legislative Tracking**

- Member Jason Strouf moved that the Board be a proponent on LC0082, a proposal to generally revise the firefighters' retirement system. Committee Chair Maggie Peterson seconded the motion, which passed unanimously.

**VI.D. Schedule Next Legislative Committee Meeting**

- The Legislative Committee did not schedule any future meetings but agreed to include a legislative update at the Board's next regular meeting on February 9, 2023.