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

LEGISLATIVE COMMITTEE Monday, January 6, 2025 1:30 pm

ATTENDANCE

Committee

Maggie Peterson, Committee Chair (via video conference) Rich Hickel, Member (via video conference) Doug Kary, Member (via video conference) Jason Strouf, Member (via video conference)

MPERA Staff

William Holahan, Executive Director

Hollie Resler, Deputy Director and Fiscal Services Bureau Chief (via video conference)

Nick Domitrovich, Chief Legal Counsel (via video conference)

James Malizia, Attorney (via video conference)

Shari Hagengruber, Publication Specialist (via video conference)

Kelly Winterburn-Cox, Network Administrator

Cynthia Piearson, Executive Assistant

Public

Dan Smith, MPPA (via video conference) John Foster, MSFA/MSCOPFF (via video conference)

ACTIONS

V.A. Update on MPERA Legislation

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

V.B. Legislative Tracking

- Member Jason Strouf moved that the Board be informational on LC2679, a legislative concept to generally revise the pension laws related to the Volunteer Firefighters' Compensation Act. Member Doug Kary seconded the motion, which passed unanimously.
- Member Jason Strouf moved that the Board be informational on LC0565, a legislative concept to reduce the PERS pension amortization time to 15 years in 19-3-315(2), MCA. Member Doug Kary seconded the motion, which passed unanimously.

V.C. Schedule Next Legislative Committee Meeting

• The Legislative Committee agreed to meet every Monday at 1:30 p.m. through the month of January, reserving the right to cancel based on business needs. Those dates are January 13, January 20, and January 27.