

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

PERSONNEL COMMITTEE
Wednesday, April 10, 2024
4:30 pm

ATTENDANCE

Committee

Sonja Woods, Chairperson
Maggie Peterson, Member

Board Member Jason Strouf also attended the meeting.

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Deputy Director*
Nick Domitrovich, Chief Legal Counsel (*via video conference*)
James Malizia, Attorney (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

Yvette Englert, Department of Administration

**Mr. Holahan excused himself from the room for item V.A.*

ACTIONS

V.A. Approval of Executive Director Recruitment Process

- Member Maggie Peterson moved to approve the recruitment process for MPERA Executive Director, including several minor changes as requested by the committee. This business item will be taken to the full Board at its meeting tomorrow (April 11, 2024). Chairperson Sonja Woods seconded the motion, which passed unanimously.

V.B. Recommendation to Appoint Acting Executive Director

- Member Maggie Peterson moved to appoint MPERA Deputy Director Bill Holahan to serve as the agency's acting executive director at the current salary level of the MPERA Executive Director position until such time as the hiring process is completed. This business item will be taken to the full Board at its meeting tomorrow (April 11, 2024). Chairperson Sonja Woods seconded the motion, which passed unanimously.