

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

**PERSONNEL COMMITTEE**  
**Wednesday, February 12, 2025**  
**3:00 pm**

**ATTENDANCE**

*Committee*

Sonja Woods, Chairperson  
Maggie Peterson, Member  
Dave Galt, Member

Board Member Jason Strouf also attended the meeting.

*MPERA Staff*

William Holahan, Executive Director  
Kelly Winterburn-Cox, Network Administrator  
Cynthia Pearson, Executive Assistant

*Public*

Dee Brown, Board Member of Teachers' Retirement System (*via video conference*)

**ACTIONS**

**V.A. Review Timeline and Finalize Elements Associated with Executive Director  
Performance Objectives**

- Member Maggie Peterson moved to approve the timeline and performance objectives associated with the MPERA Executive Director evaluation process, as presented. This business item will be taken to the full Board at its meeting tomorrow (February 13, 2025). Member Dave Galt seconded the motion, which passed unanimously.