

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

PERSONNEL COMMITTEE
Wednesday, December 10, 2025
4:00 pm

ATTENDANCE

Committee

Sonja Woods, Chair *(via video conference)*
Maggie Peterson, Member
Dave Galt, Member

Vice President Rich Hickel (in person), Board Member Jason Strouf (in person), and Board Member Doug Kary (via video conference) also attended the meeting.

MPERA Staff

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

Public

None

ACTIONS

V. Performance Evaluation for Executive Director

- Discussion regarding the Executive Director's leadership competency and progress against established performance objectives was conducted in closed session. The committee voted unanimously to accept the executive director's year-end performance evaluation, as presented. This business item will be taken to the full Board at its meeting tomorrow (December 11, 2025).