

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

POLICY COMMITTEE
Wednesday, April 13, 2022
3:00 pm

ATTENDANCE

Committee

Rich Hickel, Chairperson
Terry Halpin, Member (*via video conference*)
Jason Strouf, Member

Also attending were President Sheena Wilson (in person), Vice President Maggie Peterson (in person), and Sonja Woods (*via video conference*).

MPERA Staff

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

Public

None

ACTIONS

IV. Board Policies

- Member Jason Strouf moved to accept the proposed changes to Board Op 07 regarding the correction of benefit payment errors, as presented. Member Terry Halpin seconded the motion, which passed unanimously. This policy change will be taken to the full Board at its meeting tomorrow (April 14, 2022).

V. Future Work

- The Committee discussed potential items for future work. No action was taken.