

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

POLICY COMMITTEE
Wednesday, April 12, 2023
3:00 pm

ATTENDANCE

Committee

Rich Hickel, Chairperson
Terry Halpin, Member
Jason Strouf, Member

MPERA Staff

Dore Schwinden, Executive Director
Nick Domitrovich, Chief Legal Counsel
James Malizia, Attorney
Cynthia Pearson, Executive Assistant

Public

Sarah Piper, MFPE (*via video conference*)

ACTIONS

IV. Board Policies

- Member Jason Strouf moved that Board Procedure 03 – Board Communications remain as a working draft and be taken to the full Board at its meeting tomorrow (April 13, 2023) as “informational only” with the intent of garnering additional input but no official Board action. Member Terry Halpin seconded the motion, which passed unanimously.

V. Future Work

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