

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

POLICY COMMITTEE
Wednesday, October 4, 2023
3:00 pm

ATTENDANCE

Committee

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

President Maggie Peterson and Member Sonja Woods also attended the meeting.

MPERA Staff

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

Public

None

ACTIONS

IV. Board Policies

- Member Jason Strouf moved to accept the proposed changes to Board Procedure 01 – Board Governance Principles and Processes, as presented. The revised policy will be taken to the full Board at its meeting tomorrow (October 5, 2023). Member Doug Kary seconded the motion, which passed unanimously.
- Member Jason Strouf moved to accept the proposed changes to Board Procedure 03 – Board Communications, with minor corrections. The revised policy will be taken to the full Board at its meeting tomorrow (October 5, 2023). Member Terry Halpin seconded the motion, which passed unanimously.

V. Administrative Rules

- Member Jason Strouf moved to accept MAR Notice # 2-43-641 – Notice of Adoption of Amendments to ARM § 24.43.2602 pertaining to the application process for disability benefits. The proposed rule amendment will be taken to the full Board at its meeting tomorrow (October 5, 2023). Member Doug Kary seconded the motion, which passed unanimously.

VI. Future Work

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