

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

POLICY COMMITTEE
Wednesday, June 12, 2024
3:00 pm

ATTENDANCE

Committee

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

President Maggie Peterson also attended the meeting.

MPERA Staff

William Holahan, Acting Executive Director
Nick Domitrovich, Chief Legal Counsel
Hollie Resler, Fiscal Services Bureau Chief
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

IV. Board Policy

- Member Jason Strouf moved to accept the proposed changes to Board Admin 03 – Interest Rates, as presented. The revised policy will be taken to the full Board at its meeting tomorrow (June 13, 2024). Member Terry Halpin seconded the motion, which passed unanimously.

V. Administrative Rules

- Member Jason Strouf moved to accept MAR Notice # 2-43-649 – Notice of Proposal of Amendment to ARM § 2.43.3545 and ARM § 2.43.3546 pertaining to distributions from PERS Defined Contribution accounts. The proposed rule amendment will be taken to the full Board at its meeting tomorrow (June 13, 2024). Member Doug Kary seconded the motion, which passed unanimously.

VI. Future Work

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