

Montana Teachers' Retirement System
Special Board Meeting
September 1, 2020
Virtual Meeting

BOARD MEMBERS PRESENT

Kari Peiffer, Chair
Scott Dubbs, Vice Chair
Janice Muller, Member
Daniel Trost, Member
Jeff Greenfield, Member
Daniel Chamberlin, Member

STAFF PRESENT

Shawn Graham, Executive Director
Tammy Rau, Deputy Executive Director
Denise Pizzini, Legal Counsel
Nolan Brilz, Accounting/Fiscal Manager
Darla Fitzpatrick, Communication Manager
John Noble, IT Manager

OTHERS PRESENT

Diane Fladmo, Montana Federation of Public Employees
Mandy Rambo, Montana Department of Administration

Call to Order

Chairperson Kari Peiffer called the meeting to order at 3:35 p.m.

Adoption of the Agenda

Chairperson Peiffer requested a motion to adopt the agenda.

Motion/Vote: Member Janice Muller moved to adopt the agenda. Member Daniel Trost seconded the motion, which was approved by all members.

TRS Building Sale

Buy/Sell Discussion

Vice Chair Scott Dubbs provided an overview of the purpose of the meeting, which was to authorize Executive Director Shawn Graham to act on behalf of the Board in authorizing the buy/sell agreement with the Montana Board of Investments for the TRS building located at 1500 East Sixth Avenue in Helena. Mr. Graham had provided Board members with a copy of the buy/sell agreement and stated it had been thoroughly reviewed by legal counsel for both parties.

