

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

AUDIT COMMITTEE
Wednesday, February 7, 2018
3:15 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson

Mike McGinley, Member

Pepper Valdez, Member (*via telephone*)

MPERA Staff

Dore Schwinden, Executive Director

Hollie Koehler, Fiscal Services Bureau Chief

Gene Meegan, Auditor

Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

III. External Audits Completed

- Member Mike McGinley moved to accept the external audit for 15 employers, including recommendations, as presented. These audit results will be taken to the full Board at its meeting tomorrow (February 8, 2018). Member Pepper Valdez seconded the motion, which passed unanimously.

IV. Set Meeting Schedule

- The Audit Committee will meet in conjunction with the full Board meeting in June 2018.