Mission Statement
The Montana Public Employees' Retirement Board, as fiduciaries, administers its retirement plans and trust funds, acting in the best interest of the members and beneficiaries.

7:30 am  OPEN MEETING
I. Roll Call
II. Public/Member Comment  on any subject of interest to the committee not on the agenda.

Action items (7:30 – 8:00)
III. Fiscal Year 2018 Risk Assessment  (Gene Meegan)
IV. Fiscal Year 2018 Audit Plan  (Gene Meegan)
V. External Audits Completed  (Gene Meegan)
   A. Department of Fish Wildlife and Parks
   B. Department of Environmental Quality
   C. City of Hamilton
   D. School District 7 - Lolo
   E. School District 7 - Victor
   F. School District 9 - Darby
   G. School District 14 - Bonner
   H. Water and Sewer District - Victor
   I. Town of Stevensville
   J. City of Columbus
   K. School District 5 – Park City
   L. School District 6 - Columbus
   M. School District 9 – Reed Point
   N. School District 52 - Absarokee
   O. Stillwater County
   P. Anaconda – Deer Lodge County
   Q. City of Deer Lodge
   R. Deer Lodge County Head Start
   S. School District 10 – Anaconda
   T. Big Horn County
   U. City of Laurel
   V. School District 2 & 27 – Lodge Grass
   W. City of Hardin
   X. School District 17 – Hardin
VI. Set Meeting Schedule

8:00 am PROJECTED ADJOURNMENT

The Montana Public Employees’ Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person’s ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-9169, email Eugene.meegan@mt.gov or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.