

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

AUDIT COMMITTEE
Thursday, October 4, 2018
7:30 am

ATTENDANCE

Committee

Maggie Peterson, Chairperson
Pepper Valdez, Member
Robyn Driscoll, Member

Board President Marty Tuttle and Board Member Sheena Wilson also attended the meeting.

MPERA Staff

Dore Schwinden, Executive Director
Hollie Koehler, Fiscal Services Bureau Chief
Gene Meegan, Auditor
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

III. Fiscal Year 2018 Risk Assessment, IV. Fiscal Year 2018 Audit Plan, and V. External Audits Completed

- Vice-President Pepper Valdez moved to accept the FY2018 risk assessment, FY2018 audit plan, and the external audits completed for 30 employers—including recommendations—as presented. These plans and results will be taken to the full Board at its meeting later today (October 4, 2018). Member Robyn Driscoll seconded the motion, which passed unanimously.

VI. Set Meeting Schedule

- The Audit Committee did not schedule a future meeting.