

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

AUDIT COMMITTEE
Thursday, February 7, 2019
1:30 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson
Pepper Valdez, Member *(via telephone)*
Robyn Driscoll, Member *(via telephone)*

MPERA Staff

Dore Schwinden, Executive Director
Hollie Koehler, Fiscal Services Bureau Chief
Gene Meegan, Auditor
Diana Stitt, Customer Service Representative for Employer Reporting
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

III. External Audits Completed

- Member Robyn Driscoll moved to accept the external audits completed for 26 employers—including recommendations—as presented. These audit results will be taken to the full Board at its upcoming meeting on February 14, 2019. Member Pepper Valdez seconded the motion, which passed unanimously.

IV. Set Meeting Schedule

- The Audit Committee did not schedule a future meeting.