AGENDA
Wednesday, October 9, 2019
3:00 P.M.

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

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.

3:00 P.M. Open Meeting
I. Roll Call
II. Public/Member Comment (topics not on the agenda)

3:05 P.M. Action Items
III. Fiscal Year 2020 Risk Assessment (Kyle Hartse)
IV. Fiscal Year 2020 Audit Plan (Kyle Hartse)
v. Completed Employer Audits – No findings (Kyle Hartse)
a. Helena Regional Airport Authority
b. Hyalite Rural Fire District
c. Gallatin Airport Authority
d. Gallatin-Madison Special Education Cooperative
e. Gallatin Gateway S.D. 35
f. Big Sky Fire Department
g. Chouteau County
h. Chouteau County Conservation District
i. City of Fort Benton
j. City of Conrad
k. Pondera County Cemetery District #2

VI. Completed Employer Audits – Findings (Kyle Hartse)
a. Helena Valley Irrigation District
b. Gallatin Conservation District
c. Central Valley Fire District
d. School for the Deaf & Blind
e. Fort Benton S.D. 1
f. Pondera County
g. Pondera County Canal & Reservoir
h. Dutton S.D. 28C

VII. Set Meeting Schedule
4:00 P.M.  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 kyle.hartse@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.