

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

**AUDIT COMMITTEE  
Wednesday, October 9, 2019  
3:00 pm**

**ATTENDANCE**

*Committee*

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

Board Member Dave Severson also attended the meeting.

*MPERA Staff*

Dore Schwinden, Executive Director  
Hollie Resler, Fiscal Services Bureau Chief  
Kyle Hartse, Auditor  
Cynthia Pearson, Executive Assistant

*Public*

None

**ACTIONS**

**III. Fiscal Year 2020 Risk Assessment, IV. Fiscal Year 2020 Audit Plan, and V. Completed External Audits**

- Member Robyn Driscoll moved to accept the FY2020 risk assessment, FY2020 audit plan, and the external audits completed for 19 employers—including recommendations—as presented. These plans and results will be taken to the full Board at its meeting tomorrow (October 10, 2019). Member Pepper Valdez seconded the motion, which passed unanimously.

**VI. Set Meeting Schedule**

- The Audit Committee scheduled its next meeting for Wednesday, December 11, 2019, beginning at 3 p.m.