

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

AUDIT COMMITTEE
Wednesday, December 11, 2019
3:00 pm

ATTENDANCE

Committee

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

Board Member Sheena Wilson 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. Approve Committee Meeting Minutes

- Member Robyn Driscoll moved to approve the minutes of the Audit Committee's October 9, 2019 meeting, as presented. Member Pepper Valdez seconded the motion, which passed unanimously.

IV and V. Completed Employer Audits

- Member Robyn Driscoll moved to accept the external audits completed for 22 employers—including recommendations—as presented. These audit results will be taken to the full Board at its meeting tomorrow (December 12, 2019). Member Pepper Valdez seconded the motion, which passed unanimously.

VI. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, April 8, 2020, beginning at 3 p.m.