

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

AUDIT COMMITTEE
Wednesday, October 7, 2020
3:00 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson
Robyn Driscoll, Member
Aaron Pratt, Member

Board President Sheena Wilson and Board Member Dave Severson also attended the meeting.

MPERA Staff

Dore Schwinden, Executive Director
Hollie Resler, Fiscal Services Bureau Chief
Kyle Hartse, Auditor
Kris Vladic, FLO and QDRO Specialist (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

III and IV. Completed Employer Audits

- Member Aaron Pratt moved to accept the external audits completed for 15 employers—including recommendations—as presented. These audit results will be taken to the full Board at its meeting tomorrow (October 8, 2020). Member Robyn Driscoll seconded the motion, which passed unanimously.

VI. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, February 10, 2021, beginning at 3 p.m.