

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

**AUDIT COMMITTEE**  
**Thursday, October 6, 2016**  
**7:30 am**

**ATTENDANCE**

*Committee*

Maggie Peterson, Chairperson  
Mike McGinley, Member  
Pepper Valdez, Member

Board President Sheena Wilson also attended.

*MPERA Staff*

Dore Schwinden, Executive Director  
Hollie Koehler, Fiscal Services Bureau Chief  
Cynthia Pearson, Executive Assistant

*Public*

Chuck Richardson, Department of Administration

**ACTIONS**

**III. DOA Internal Audit Service Report**

- Member Mike McGinley moved to accept the DOA Internal Audit Service Report, as presented. Member Pepper Valdez seconded the motion, which passed unanimously.

**IV. Set Meeting Schedule**

- The Audit Committee did not schedule a future meeting.