

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

AUDIT COMMITTEE
Wednesday, February 10, 2021
3:00 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson (*via video conference*)

Robyn Driscoll, Member (*via video conference*)

Board President Sheena Wilson and Board Member Dave Severson also attended the meeting (*via video conference*).

MPERA Staff

Dore Schwinden, Executive Director

Hollie Resler, Fiscal Services Bureau Chief (*via video conference*)

Kyle Hartse, Auditor (*via video conference*)

Cynthia Pearson, Executive Assistant

Public

Richard Hickel, City of Kalispell

ACTIONS

III and IV. Completed Employer Audits

- Chairperson Maggie Peterson moved to accept the external audits completed for 21 employers—including recommendations—as presented. These audit results will be taken to the full Board at its meeting tomorrow (February 11, 2021). Member Robyn Driscoll seconded the motion, which passed unanimously.

V. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, June 9, 2021, beginning at 3 p.m.