

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

AUDIT COMMITTEE
Wednesday, June 9, 2021
3:00 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson
Robyn Driscoll, Member

Board Members Sheena Wilson, Rich Hickel, Jason Strouf, and Sonja Woods also attended the meeting.

MPERA Staff

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

Public

Sarah Piper, MFPE (*via video conference*)

ACTIONS

III. Fiscal Year 2022 Audit Risk Assessment

- Member Robyn Driscoll moved to change the annual presentation of the risk assessment from June to August. Chairperson Maggie Peterson seconded the motion, which passed unanimously.
- Member Robyn Driscoll moved to accept the FY2022 risk assessment as presented. This risk assessment will be taken to the full Board at its meeting tomorrow (June 10, 2021). Chairperson Maggie Peterson seconded the motion, which passed unanimously.

IV. Fiscal Year 2022 Audit Plan

- Member Robyn Driscoll moved to accept the FY2022 audit plan as presented. This plan will be taken to the full Board at its meeting tomorrow (June 10, 2021). Chairperson Maggie Peterson seconded the motion, which passed unanimously.

V. Internal Audit – Payments of Benefits and Refunds

- Member Robyn Driscoll moved to accept the internal audit as presented. This internal audit will be taken to the full Board at its meeting tomorrow (June 10, 2021). Chairperson Maggie Peterson seconded the motion, which passed unanimously.

VI., VII, and VIII. Completed Employer Audits

- Member Robyn Driscoll moved to accept the completed employer audits, including recommendations, as presented. These employer audits will be taken to the full Board at its meeting tomorrow (June 10, 2021). Chairperson Maggie Peterson seconded the motion, which passed unanimously.

IX. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, August 11, 2021, beginning at 3 p.m.