

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

AUDIT COMMITTEE
Wednesday, August 11, 2021
3:00 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson
Robyn Driscoll, Member

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

MPERA Staff

Dore Schwinden, Executive Director
Nick Domitrovich, Chief Legal Counsel
Hollie Resler, Fiscal Services Bureau Chief
Kyle Hartse, Compliance Auditor
Cynthia Pearson, Executive Assistant

Public

Sarah Piper, MFPE (*via video conference*)

ACTIONS

III. Approve Committee Meeting Minutes

- Member Robyn Driscoll moved to approve the minutes of the Audit Committee's June 9, 2021 meeting, as presented. Chairperson Maggie Peterson seconded the motion, which passed unanimously.

IV. and V. 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 (August 12, 2021). Chairperson Maggie Peterson seconded the motion, which passed unanimously.

VI. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, December 8, 2021, beginning at 3 p.m.