

**PUBLIC EMPLOYEES' RETIREMENT BOARD  
Audit Committee Meeting**

Maggie Peterson, Chair  
Rich Hickel, Member  
Jason Strouf, Member

100 North Park Avenue, Room 201  
Helena MT 59601

**AGENDA**  
**Wednesday, February 9, 2022**  
**3:00 pm**

**\* VIRTUAL MEETING \***

This will be an audio/video conference (virtual meeting) for all public attendees. Registration to participate online is available at [mpera.mt.gov/Board/boardandcommitteemeetings](https://mpera.mt.gov/Board/boardandcommitteemeetings). Questions? Call (406) 444-9169.

- 3:00 pm      Open Meeting**
- I. Roll Call
  - II. Public/Member Comment (topics not on the agenda)
- 3:05 pm      Discussion Items**
- III. Benefit Payments Update (Patricia Davis)
  - IV. Employer FAQs (Kyle Hartse)
- 3:20 pm      Action Items**
- V. Completed Employer Audits – *No findings* (Kyle Hartse)
    - 1. City of Wibaux
    - 2. Fallon County
    - 3. Jordan Public Schools
    - 4. Lewis & Clark Conservation District
    - 5. Dawson County Urban Transportation District
    - 6. Dawson County
    - 7. Montana Arts Council
    - 8. Powder River County
  - VI. Completed Employer Audits – *Findings* (Kyle Hartse)
    - 1. Dawson Community College
    - 2. Housing Authority of Glasgow
    - 3. Amsterdam S.D. 75
    - 4. Hinsdale S.D. 7
    - 5. Lavina K-12
    - 6. Ekalaka S.D. 15
    - 7. Judith Basin County
    - 8. Baker S.D. 12
    - 9. Golden Valley County
    - 10. Judith Gap Schools

11. Nashua S.D. 13
12. Plevna S.D. 55
13. City of Glendive
14. Hobson S.D. 25
15. Harlowton S.D. 16
16. Prickly Pear Special Services Cooperative
17. Manhattan S.D. 3
18. Ryegate S.D. 6
19. Garfield County
20. Petroleum County
21. Richey S.D. 78J & 2
22. Glendive S.D. 1
23. Powder River County High School

#### **VII. Set Meeting Schedule**

#### **4:00 pm      Projected Adjournment**

*The Montana Public Employees' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation must notify the Board (call 444-9169, email [kyle.hartse@mt.gov](mailto:kyle.hartse@mt.gov) or write to PO Box 200131, Helena, MT 59620-0131) no later than three days prior to the meeting to allow adequate time to make needed arrangements.*