

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

AUDIT COMMITTEE
Wednesday, February 9, 2022
3:00 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson
Rich Hickel, Member (*via video conference*)
Jason Strouf, Member

Board Member Sheena Wilson also attended the meeting (*via video conference*).

MPERA Staff

Dore Schwinden, Executive Director
Patricia Davis, Member Services Bureau Chief
Hollie Resler, Fiscal Services Bureau Chief
Kyle Hartse, Compliance Auditor
James Malizia, Attorney (*via video conference*)
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

V. Completed Employer Audits – No Findings

- Member Jason Strouf moved to accept the completed employer audits with no findings, as presented. These employer audits will be taken to the full Board at its meeting tomorrow (February 10, 2022). Member Rich Hickel seconded the motion, which passed unanimously.

VI. Completed Employer Audits – Findings

- Member Jason Strouf moved to accept the completed employer audits with findings, including recommendations, as presented. These employer audits will be taken to the full Board at its meeting tomorrow (February 10, 2022). Member Rich Hickel seconded the motion, which passed unanimously.

VII. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, June 8, 2022, beginning at 3 p.m.