

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

**AUDIT COMMITTEE**  
**Wednesday, August 10, 2022**  
**3:00 pm**

**ATTENDANCE**

*Committee*

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

Board Members Sheena Wilson and Sonja Woods also attended the meeting.

*MPERA Staff*

Dore Schwinden, Executive Director  
Hollie Resler, Fiscal Services Bureau Chief  
Nick Domitrovich, Chief Legal Counsel (*via video conference*)  
Kyle Hartse, Compliance Auditor  
Cynthia Pearson, Executive Assistant

*Public*

None

**ACTIONS**

**III, IV, V, VI, and VII. FY 2022 Internal Audit – Payments of Benefits and Refunds; FY 2023 Audit Risk Assessment; FY 2023 Audit Plan; Completed Employer Audits – No Findings; and Completed Employer Audits – Findings**

- Member Jason Strouf moved to accept the FY 2022 Internal Audit – Payments of Benefits and Refunds, FY 2023 Audit Risk Assessment, FY 2023 Audit Plan, Completed Employer Audits – No Findings, and Completed Employer Audits – Findings (including recommendations), as presented. These audit-related business items will be taken to the full Board at its meeting tomorrow (August 11, 2022). Member Rich Hickel seconded the motion, which passed unanimously.

**VIII. Set Meeting Schedule**

- The Audit Committee did not schedule a future meeting.