

**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 8, 2023
3:00 pm**

NOTE: If you wish to participate online via Zoom rather than in-person, please register at mpera.mt.gov/Board/boardandcommitteemeetings. Questions? Call (406) 444-9169.

3:00 pm Open Meeting

- I. Notice of Audio Recording
- II. Roll Call
- III. Public/Member Comment (topics not on the agenda)

3:05 pm Action Items

- IV. Completed Employer Audits – *No findings* (Kyle Hartse)
 - 1. Browning S.D. 9
 - 2. Commissioner of Political Practices
 - 3. City of Boulder
 - 4. City of Roundup
 - 5. Elliston S.D. 27
 - 6. Corvallis S.D. 1
 - 7. Corvallis County Sewer District
 - 8. Glacier County
 - 9. City of Billings
 - 10. Jefferson County High School
- V. Completed Employer Audits – *Findings* (Kyle Hartse)
 - 1. Billings S.D. 23
 - 2. Belt S.D. 29
 - 3. Billings Housing Authority
 - 4. Cascade County
 - 5. Granite Conservation District
 - 6. Eureka S.D. 13
 - 7. Evergreen S.D. 50
 - 8. Granite County
 - 9. Cascade S.D. 3
 - 10. Hamilton S.D. 3
 - 11. Helena Flats S.D. 15
 - 12. Flathead County
 - 13. Liberty County Conservation District
 - 14. Melrose S.D. 5
 - 15. Hysham S.D. 1 & 7
- VI. 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 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.