

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

AUDIT COMMITTEE
Wednesday, February 8, 2023
3:00 pm

ATTENDANCE

Committee

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

Also attending were Board Member Robyn Driscoll (in person) and Board Member Sheena Wilson (via video conference).

MPERA Staff

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

Public

None

ACTIONS

IV and V. Completed Employer Audits

- Board Member Rich Hickel moved to accept the 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 (February 9, 2023). Member Jason Strouf seconded the motion, which passed unanimously.

VI. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for Wednesday, June 7, 2023, beginning at 3 p.m.