

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, August 9, 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. FY 2023 Internal Audit – Payments of Benefits & Refunds (Kyle Hartse)
	V. FY 2024 Audit Risk Assessment (Kyle Hartse)
	VI. FY 2024 Audit Plan (Kyle Hartse)
	VII. Completed Employer Audits – <i>No findings</i> (Kyle Hartse)
	1. Montana Historical Society
	2. Roundup Community Library
	3. Ravalli County
	4. Town of Superior
	5. Secretary of State
	6. Town of Hysham
	7. Town of Cascade
	VIII. Completed Employer Audits – <i>Findings</i> (Kyle Hartse)
	1. MSU Northern
	2. Port of Montana
	3. Town of Geraldine
	4. West Yellowstone S.D. 69
	5. Mineral County
	6. Liberty S.D. 10
	7. Liberty County
	8. Town of Eureka
	9. Granite County Hospital & Nursing Home
	10. Town of Alberton
	11. Superior S.D. 3
	12. Stevensville S.D. 2
	13. Whitehall S.D. 4 & 47
	14. Red Lodge Rural Fire District 7

15. Town of Melstone
16. Town of West Yellowstone

IX. 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.