

**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](https://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 – *No findings* (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 – *Findings* (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](mailto: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.*