

**PUBLIC EMPLOYEES' RETIREMENT BOARD
Audit Committee Meeting**

Jason Strouf, Chair
Maggie Peterson
Rich Hickel

100 North Park Avenue, Room 201
Helena MT 59601

AGENDA
Wednesday, December 13, 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. Dixon S.D. 9
 - 2. City of Harlem
 - 3. Crown Hill Cemetery District
 - 4. Havre S.D. 57
 - 5. Consumer Counsel
 - V. Completed Employer Audits – *Findings* (Kyle Hartse)
 - 1. Housing Authority of Butte
 - 2. Circle S.D. 1
 - 3. Deer Park S.D. 2
 - 4. City of Belt
 - 5. Clinton S.D. 32
 - 6. Belfry S.D. 3
 - 7. Highwood S.D. 4 & 28
 - 8. Big Sandy S.D. 2 & 11
 - 9. Grant S.D. 7
 - 10. Alder S.D. 2
 - 11. City of Fairview
 - 12. City of Belgrade
 - 13. Clancy S.D. 1
 - 14. Big Sky Economic Development Authority
 - 15. Elder Grove S.D. 8
 - VI. Benefit and Refund Audits (Kyle Hartse)
 - VII. 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.