

**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, April 10, 2024**  
**3:00 pm**

NOTE: If you wish to participate online via Zoom rather than in-person, please register at [mpera.mt.gov/Board/boardandcommitteemeetings](http://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. Madison Conservation District
  - 2. Drummond School and Community Library District
  - 3. Milk River Joint Board of Control
  - 4. Kalispell S.D. 5
  - 5. Ramsay S.D. 3
  - 6. Swan River S.D. 4
  - 7. Town of Circle
- V. Completed Employer Audits – *Findings* (Kyle Hartse)
  - 1. City of Bozeman
  - 2. Powell County High School
  - 3. Powell County
  - 4. Town of Hot Springs
  - 5. Town of Drummond
  - 6. Town of Sheridan
  - 7. Lincoln S.D. 38
  - 8. Noxon S.D. 10
  - 9. Northern MT Joint Refuse Disposal District
  - 10. Lincoln County Rural Fire District
  - 11. Prairie County Hospital District
  - 12. Melstone S.D. 64J
  - 13. Sweet Grass County High School
  - 14. Meagher County
  - 15. Town of Big Sandy
  - 16. Musselshell County
- VI. Internal Audit Results (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](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.*