

**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. 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 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.