

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601

AUDIT COMMITTEE
Wednesday, April 10, 2024
3:00 pm

ATTENDANCE

Committee

Jason Strouf, Chairperson
Rich Hickel, Member
Maggie Peterson, Member

MPERA Staff

Dore Schwinden, Executive Director
William Holahan, Deputy Director
Hollie Resler, Fiscal Services Bureau Chief
Nick Domitrovich, Chief Legal Counsel (*via video conference*)
Kyle Hartse, Compliance Auditor
Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

IV and V. Completed Employer Audits

- Member Maggie Peterson moved to accept the Completed Employer Audits – No Findings and Completed Employer Audits – Findings (including recommendations), as presented. This business item will be taken to the full Board at its meeting tomorrow (April 11, 2024). Member Rich Hickel seconded the motion, which passed unanimously.

VI. Internal Audit Results

- Member Maggie Peterson moved to accept the Internal Audit Results, as presented. This business item will be taken to the full Board at its meeting tomorrow (April 11, 2024). Member Rich Hickel seconded the motion, which passed unanimously.

VII. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for August 2024, in conjunction with the Board's regular business meeting.