

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

AUDIT COMMITTEE
Wednesday, August 7, 2024
3:00 pm

ATTENDANCE

Committee

Maggie Peterson, Chairperson

Rich Hickel, Member

Jason Strouf, Member

MPERA Staff

William Holahan, Executive Director

Hollie Resler, Fiscal Services Bureau Chief

James Malizia, Legal Counsel

Jade Herrera, Member Services Supervisor (*via video conference*)

Kelly Winterburn-Cox, Network Administrator

Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

IV, V, VI, VII and VIII. FY 2025 Audit Risk Assessment; FY 2025 Audit Plan; Completed Employer Audits – No Findings; Completed Employer Audits – Findings; and Internal Audit Results

- President Maggie Peterson moved to accept the FY 2025 Audit Risk Assessment, FY 2025 Audit Plan, Completed Employer Audits – No Findings, Completed Employer Audits – Findings (including recommendations), and Internal Audit Results, as presented. These audit-related business items will be taken to the full Board at its meeting tomorrow (August 8, 2024). Member Rich Hickel seconded the motion, which passed unanimously.

IX. Set Meeting Schedule

- The Audit Committee will schedule its next meeting once a new internal auditor has been hired.