

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

AUDIT COMMITTEE
Wednesday, April 8, 2026
3:00 pm

ATTENDANCE

Committee

Jason Strouf, Chairperson

Maggie Peterson, Member

Board members Terry Halpin, Doug Kary and Sonja Woods also attended the meeting. Board member Dave Galt participated via video conference.

MPERA Staff

William Holahan, Executive Director

Hollie Resler, Deputy Director and Fiscal Services Bureau Chief

Nick Domitrovich, Chief Legal Counsel (*via video conference*)

Sophie Green, Compliance Auditor

Crystal Thompson, Compliance Auditor

Jennifer Harnden, Compliance Auditor

Kelly Winterburn-Cox, Network Administrator

Cynthia Pearson, Executive Assistant

Public

None

ACTIONS

V. Completed Employer Audits – No Findings and VI. Completed Employer Audits – Findings

- Member Maggie Peterson moved to accept the Completed Employer Audits – No Findings and Completed Employer Audits – Findings (including recommendations), as presented. These business items will be taken to the full Board at its meeting tomorrow (April 9, 2026). Chairman Jason Strouf seconded the motion, which passed unanimously.

VII. 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 9, 2026). Chairman Jason Strouf seconded the motion, which passed unanimously.

VIII. Completed Employer Audits – Findings

- Member Maggie Peterson moved to accept the Completed Employer Audits – Findings (including recommendations), as presented. These business items will be taken to the full Board at its meeting tomorrow (April 9, 2026). Chairman Jason Strouf seconded the motion, which passed unanimously.

IX. Set Meeting Schedule

- The Audit Committee scheduled its next meeting for August 12, 2026, in conjunction with the Board's regular business meeting.