

**PUBLIC EMPLOYEES' RETIREMENT BOARD**  
**Audit Committee Meeting**

Maggie Peterson, Chair  
Robyn Driscoll, Member  
Aaron Pratt, Member

100 North Park Avenue, Room 201  
Helena MT 59601

**AGENDA**  
**Wednesday, October 7, 2020**  
**3:00 pm**

PLEASE NOTE: This will be an audio/video conference (virtual meeting) for all public attendees. Registration to participate online is available at [mpera.mt.gov/admin/board-committee-meetings](https://mpera.mt.gov/admin/board-committee-meetings) (under Committees tab). Questions? Call (406) 444-3155.

- 3:00 pm**      **Open Meeting**
- I. Roll Call
  - II. Public/Member Comment (topics not on the agenda)
- 3:05 pm**      **Action Items**
- III. Completed Employer Audits – *No findings* (Kyle Hartse)
    - a. Buffalo Rapids Irrigation District #2
    - b. City of Miles City
    - c. Big Horn Cemetery District #1
    - d. City of Forsyth
  - IV. Completed Employer Audits – *Findings* (Kyle Hartse)
    - e. Office of Public Instruction
    - f. Frenchtown S.D. 40
    - g. Buffalo Rapids Irrigation District #1
    - h. Richland County
    - i. Rosebud County
    - j. Forsyth S.D. 4
    - k. Colstrip S.D. 19
    - l. Miles City S.D. 1
    - m. Custer County
    - n. Fairview S.D. 3 & 13
    - o. Sidney S.D. 5
  - V. Audit Updates (Kyle Hartse)
    - p. Helena Housing Authority
    - q. MPERA Internal Audit
  - VI. 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.*