

PUBLIC EMPLOYEES' RETIREMENT BOARD
Audit Committee Meeting

Maggie Peterson, Chair
Robyn Driscoll, Member

100 North Park Avenue, Room 201
Helena MT 59601

AGENDA
Wednesday, August 11, 2021
3:00 pm

3:00 pm Open Meeting

- I.** Roll Call
- II.** Public/Member Comment (topics not on the agenda)

3:05 pm Action Items

- III.** Approve Committee Meeting Minutes – *June 9, 2021*
(*Audio Recording, Supplement*)
- IV.** Completed Employer Audits – *No findings* (Kyle Hartse)
 - 1. Valley County Conservation District
 - 2. Malta Cemetery District
 - 3. Phillips Conservation District
 - 4. City of Glasgow
 - 5. Glasgow S.D. 1
 - 6. Glasgow Irrigation District
 - 7. Town of Fort Peck
 - 8. Opheim S.D. 9
 - 9. Malta S.D. 14
 - 10. Hinsdale Water & Sewer District
 - 11. City of Baker
 - 12. Town of Saco
- V.** Completed Employer Audits – *Findings* (Kyle Hartse)
 - 1. Dodson S.D. 2
 - 2. Phillips County
 - 3. Lustre S.D. 23
 - 4. Town of Nashua
 - 5. Valley County
 - 6. Whitewater S.D. 20
 - 7. Carter County
 - 8. City of Harlowton
 - 9. Saco S.D. 12
- 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 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.