

MONTANA STATE FUND
Regular Meeting of the Board of Directors
Friday, January 30, 2015 – 8:30 a.m.
Montana State Fund Office Building
855 Front Street - Helena, Montana

I. Meeting Preliminaries (8:30 a.m.)

- A. Call to Order
- B. Approval of November 14, 2014 Minutes
- C. Approval of December 30, 2014 Minutes

II. Miscellaneous – Laurence Hubbard, President/CEO (8:35 a.m.)

- A. Miscellaneous
- B. Report of Internal Auditor – Patti Grosfield, Internal Auditor
- C. Communications Update – Mary Boyle, Communication Specialist
- D. FY15 Business Plan Update – Shannon Copps, Director of Enterprise Strategy and Project Management
- E. MSF Enterprise Risk Management (ERM) Update – Ken Jeschke, ERM Risk Officer
- F. Legislative Update – Nancy Butler, General Counsel

Break (10:15 a.m.)

II. Miscellaneous (continued) – Laurence Hubbard, President/CEO (10:30 a.m.)

- G. Update from Dr. Gorsuch, Medical Director

III. Corporate Support (11:00 a.m.)

- A. FY15 2nd Quarter Budget and Financial Reports – Rene Martello
- B. Tiered Rating and Reinsurance Update – Mark Barry, VP Corporate Support

IV. Insurance Operations Support – Peter Strauss, V.P. Insurance Operations Support (11:40 a.m.)

- A. Administrative Rules – Proposed Adoption of Amendment to ARM 2.55.320 – Method for Assignment of Classifications of Employments - ***Board Action***
- B. Experience Modification Eligibility Amounts for FY16 – ***Board Action***
- C. Construction Industry Premium Credit Program Approval – ***Board Action***
- D. Classification Code Update – Christy Weikart, Underwriting Services Leader

V. Old Business/New Business (12:10 p.m.)

VI. Public Comment (12:15 p.m.)

Times are approximate and items may be on the agenda earlier or later than stated.

The Montana State Fund makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must contact Verna Boucher at the Montana State Fund no later than January 28, 2015 by calling 495-5000 (TTD 495-5030) or writing to Montana State Fund Executive Offices, P.O. Box 4759, Helena, MT 59604, to allow adequate time to make arrangements.