

MONTANA STATE FUND
Special Meeting of the Board of Directors
Tuesday, March 21, 2017 – 1:30 p.m.
Montana State Fund Office Building
855 Front Street, Helena, Montana

I. Meeting Preliminaries (1:30 p.m.)

A. Call to Order

II. Legislation - Laurence Hubbard, President/CEO (1:30 p.m.)

A. Discussion Regarding Legislation (LC993) Convert MSF to a Mutual Insurer – **Board Action**

III. Old Business/New Business (2:25 p.m.)

IV. Public Comment (2:30 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 Ms. Verna Boucher at the Montana State Fund no later than March 20, 2017 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.