

MONTANA STATE FUND
Special Meeting of the Board of Directors
Friday, November 10, 2017 – 1:00 p.m.
Montana State Fund Office Building
855 Front Street, Helena, Montana

- I. Meeting Preliminaries (1:00 p.m.)**
 - A. Call to Order

- II. Legislation - Laurence Hubbard, President/CEO (1:05 p.m.)**
 - A. 2017 Special Session – Board Action

- III. Old Business/New Business (3:00 p.m.)**

- IV. Public Comment (3:05 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 November 8, 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.