

**MONTANA STATE FUND**  
**Special Meeting of the Board of Directors**  
**Wednesday, November 29, 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. Litigation Update - Laurence Hubbard, President/CEO (1:05 p.m.)**
  - A. Board of Directors' Consideration of Pending Lawsuit
  
- III. Old Business/New Business (5:00 p.m.)**
  
- IV. Public Comment (5:05 p.m.)**

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

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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 27, 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.