

MONTANA STATE FUND
Special Meeting of the Board of Directors
Wednesday, April 8, 2020 – 9:00 a.m.
Montana State Fund Office Building
855 Front Street, Helena, Montana

This meeting is only open to the public electronically.

The meeting will be streamed live on the internet.
Visit www.montanastatefund.com to Access the Stream.

I. Meeting Preliminaries (9:00 a.m.)

A. Call to Order

II. Presumptive Disease Coverage – Resumed Discussion - Laurence Hubbard, CEO (9:05 a.m.)

A. Optional Coverage for Volunteer Firefighters – **Board Action**

B. Supplemental Actuarial Analysis for Firefighters - Russell Greig, Director, Willis Towers Watson

C. Rate Determination for Presumptive Disease Coverage - Dan Gengler, Internal Actuary – **Board Action**

III. COVID 19 Response Laurence Hubbard

A. State Fund Activities - **Potential Board Action**

IV. Public Comment (10:35 am)

Anyone wishing to provide public comment to the Board of Directors must do so in writing prior to the meeting. All comments received prior to 5 p.m. on Tuesday, April 7, will be forwarded to Board Members. Send comments to vboucher@safemt.gov.

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 April 3, 2020 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.