

MONTANA STATE FUND
Human Resources and Compensation Committee
December 9, 2021 – 12:00 p.m.
Montana State Fund Office Building
855 Front Street, Helena, Montana

Committee Members

Richard Miltenberger, Chair
John Maxness
Jan VanRiper

The meeting will be streamed live on the internet.
Visit <https://www.youtube.com/user/MTStateFund> to access the stream.

- I. Meeting Preliminaries (12:00 p.m.)**
 - A. Call to Order/Welcome

- II. Committee Chair’s Items of Discussion (12:15 p.m.) – Richard Miltenberger**
 - A. Introduction of Scot Dickerson, Capstone
 - B. Introduction of Ryan Callan, Associated Employers
 - C. CEO Search Process

- III. President/CEO Position Compensation (12:45 p.m.)**
 - A. Introduction – Notice of Closure of Meeting – Richard Miltenberger, Chair of the Board
 - B. Meeting Closed to the Public
 - C. Reopen Meeting

- IV. Other Business (1:30 p.m.)**

- V. Old Business/New Business (1:50 p.m.)**

- VI. Public Comment (1:55 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 December 6, 2021 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.