

MONTANA STATE FUND
Regular Meeting of the Board of Directors
Friday, October 15, 2021 – 11:00 a.m.
Zoom Only

This meeting is only open to the public electronically.

The meeting will be streamed live on the internet.

Visit <https://www.youtube.com/user/MTStateFund> to access the stream.

- I. Meeting Preliminaries (11:00 a.m.)**
 - A. Call to Order

- II. Committee Development and Discussion – Chairman**
 - A. Committee Discussion
 - B. Committee Charters

- III. President/CEO Goals and Succession - Chairman**
 - A. CEO Goals (this segment of the meeting may be closed to the public)
 - B. Executive Recruiter/Search Firm Results - **Board Action**
 - C. Contract Approval, HR Professional - **Board Action**
 - D. Contract Approval, Attorney – **Board Action**

- IV. Old Business/New Business**

- V. Public Comment**

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 8:00 a.m. October 15, 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.