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**MONTANA STATE FUND
BOARD OF DIRECTORS MEETING
April 5, 2022**

The Montana State Fund (MSF) Board of Directors meeting was held April 5, 2022 at Room 1885, 24 West 6th Avenue, Helena, MT.

Directors Attending

Richard Miltenberger, Chair, Clancy
John Maxness, Helena
Michael Marsh, Billings

Jan VanRiper, Missoula
Karen Fagg, Billings
Dexter Thiel, Sidney

Others Attending

Ryan Callan, Associated Employers

I. Meeting Preliminaries

A. Call to Order

Chair Miltenberger called the meeting to order at 8:06 am. He reported that a quorum was present. He announced that the reading of the last meetings minutes was being waived.

II. Executive Session – CEO Search Process

A. Introduction – Notice of Closure of Meeting for CEO Selection – Richard Miltenberger, Chair
Chair Miltenberger announced that this meeting would be in Executive Session to protect the privacy of the individuals involved in the President/CEO search process. He noted that the agenda listed the meeting reconvening at 5:00 p.m.; however, the correct expected reconvene time was at approximately 6:00 p.m. He noted that there will not be further action at the 6:00 p.m. time slot. He thanked everyone for joining and thanked MSF staff for getting this day organized.

B. Meeting Closed to the Public

III. Reopen Meeting, Report of Process

A. Richard Miltenberger – Chair of the Board

Chair Miltenberger noted the process had been completed and the Board was out of Executive Session.

B. Public Comment

Chair Miltenberger called for public comment; there was none.

C. Adjourn

He called for a motion to adjourn, and Mr. Maxness made the motion.

The meeting was adjourned at 6:38 p.m. The next regularly scheduled Board meeting will be held on Friday, June 10, 2022 at MSF, 855 Front Street, Helena, Montana.

Respectfully submitted,

Verna Boucher
Special Assistant to the President/CEO