

MONTANA STATE FUND
Regular Meeting of the Board of Directors
Friday, December 9, 2022 – 9:00 a.m.
Montana State Fund Office Building
855 Front Street, Helena, Montana

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

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

- A. Call to Order
- B. September 9, 2022 minutes – **Board Action**
- C. Board Acknowledgements of MSF Employees – Dexter Thiel

II. Kid’s Chance Motion - Board Action

III. By-law Changes - Board Action

IV. President’s Report – Holly O’Dell, President/CEO

V. Committee Reports

- A. Finance and Audit Committee – Karen Fagg, Committee Chair
 - i. Calendar Year 2023 Internal Audit Plan – **Board Action**
 - ii. CY2022 Unpaid Loss and Loss Adjustment Expense Reserve Estimate – **Board Action**
 - iii. CY2023 Strategic Plan and Annual Business Plan – **Board Action**
 - iv. CY2023 Budget Approval – **Board Action**
 - v. Construction Industry Premium Credit Program – **Board Action**
- B. Operational Excellence Committee – Dexter Thiel, Committee Chair
- C. Human Resources and Compensation Committee – John Maxness, Committee Chair
 - i. President/CEO O’Dell’s On-Boarding Employment Review/Compensation, Employment Contract
 - a. Introduction – Notice of Closure of Meeting – John Maxness, Committee Chair
 - b. Meeting Closed to the Public
 - c. President/CEO O’Dell’s Review

REOPEN MEETING

- i. President/CEO O’Dell’s On-Boarding Employment Review/Compensation, Employment Contract – **Board Action**

VI. Old Business/New Business

VII. Public Comment (11:05 a.m.)

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

Public Participation in the Board Meeting

The public may attend the meeting and offer public comment in the meeting room or provide public comment either remotely via Zoom or in writing.

To offer public comment via Zoom during the meeting, please submit the online form <https://form.jotform.com/SafeMT/msf-public-participation> for remote participation by 5:00 p.m. on Wednesday, December 7, 2022. You will receive an email with the login information by 5:00 p.m. the following day.

Written public comments may be submitted either through the online form <https://form.jotform.com/SafeMT/msf-public-participation> for written comment or by mailing the comments to Montana State Fund, Attn. Verna Boucher, P.O. Box 4759, Helena, MT 59604. Comments provided by 5 p.m. on Wednesday, December 7, 2022 will be given to the Board at the meeting. Comments provided after that time will be given to the Board at the next meeting.

* Public comment provided in person or remotely at a Board meeting is a public record that is recorded, archived, and available on the Internet. Public comment submitted in writing at a Board meeting is a public record that will be posted to Montana State Fund's Web site as part of the minutes log for the committee meeting.

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 1, 2022 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.