

MONTANA STATE FUND
Human Resources and Compensation Committee

May 26, 2022 – 2:00 p.m.

Montana State Fund Office Building

855 Front Street, Helena, Montana

Committee Members

Richard Miltenberger, Chair

John Maxness

Jan VanRiper

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 (2:00 p.m.)

- A. Call to Order/Welcome
- B. Approval of December 9, 2021 Human Resources and Compensation Committee Meeting Minutes.
- C. Ratify Employment Contract with new President/CEO

II. President/CEO Compensation Review (2:05 p.m.)

- A. Introduction – Notice of Closure of Meeting – Richard Miltenberger, Chair of the Board
- B. Meeting Closed to the Public
- C. President/CEO's Compensation Review

REOPEN MEETING (2:55 p.m.)

III. Old Business/New Business (2:55 p.m.)

IV. Public Comment (3:00 p.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 p.m. on Tuesday, May 24, 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 Tuesday, May 24, 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 May 19, 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.