

**MONTANA STATE FUND**  
**Human Resources and Compensation Committee**  
**June 13, 2024 12:15 p.m.**  
**Montana State Fund Office Building**  
**855 Front Street, Helena, Montana**

**Committee Members**

John Maxness, Chair

Richard Miltenberger

Karen Fagg

**I. Meeting Preliminaries (12:15 p.m.)**

- A. Call to Order/Welcome
- B. March 7, 2024 Human Resources and Compensation Committee Meeting Minutes – *Committee Action*

**II. President/CEO Performance Review**

- A. Introduction – Notice of Closure of Meeting – John Maxness, Committee Chair
- B. Meeting Closed to the Public

**REOPEN MEETING**

- C. President/CEO's Performance
  - a. Performance Review – John Maxness, Committee Chair
  - b. President/CEO O'Dell's Annual Compensation and Employment Contract Review - *Committee Action*

**III. Old Business/New Business**

**IV. Public Comment (1:15 p.m.)**

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

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**Public Participation in the Committee Meeting**

The public may attend the meeting and offer public comment in the meeting room or provide written public comment.

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, June 11, 2024 will be given to the Committee at the meeting. Comments provided after that time will be given to the Committee at the next meeting.

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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 June 7, 2024 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.