

**MONTANA STATE FUND**  
**Operational Excellence Committee**  
**March 6, 2025 - 2:00 p.m.**  
**Montana State Fund Office Building**  
855 Front Street, Helena, Montana

**Committee Members**

Dexter Thiel, Chair  
Michael Marsh  
Nancy Butler

- I. Meeting Preliminaries (2:00 p.m.)**
  - A. Call to Order/Welcome
  - B. December 12, 2024 Operational Excellence Committee Meeting Minutes – *Committee Action*
- II. Enterprise Scorecard and 2024 Strategy Update – Ryan Sanders, Senior Enterprise Solutions Engineer and Kurstin Adamson, ERM Risk Manager (2:05 p.m.)**
- III. 2025 Strategic Plan Update – Kurstin Adamson, ERM Risk Manager (2:20 p.m.)**
- IV. Artificial Intelligence in Workers’ Comp – Trends and Opportunities – Matt Coy, CIO (2:35 p.m.)**
- V. SOC-II Status – Matt Coy, CIO (2:50 p.m.)**
- VI. Workers’ Comp and State Fund Legislation – Nick Mazanec, VP, Legal Services (3:05 p.m.)**
- VII. Old Business/New Business (3:35 p.m.)**
- VIII. Public Comment (3:40 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 in writing.

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, March 4, 2025, 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 February 28, 2025, 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.