

MONTANA STATE FUND
Regular Meeting of the Board of Directors
Tuesday, August 17, 2021 – 8:00 a.m.
Zoom Only

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 (8:00 a.m.)

- A. Call to Order

II. President/CEO Compensation Review and CEO Succession – Chairman

- 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 (9:00 a.m.)

III. President/CEO Compensation

- A. Introduction – Richard Miltenberger – Chair of the Board
- B. President/CEO's Annual Compensation – **Board Action**
- C. Budget Amendment for the Calendar Year 2021- **Board Action**

IV. CEO Succession Planning

- A. Executive Recruiting – **Board Action**
- B. Selection Committee Appointment – Chairman

V. Old Business/New Business

VI. Public Comment

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

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 August 16, 2021 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.