

## Montana State Fund Board Orientation Meeting

May 13-14, 2021 – Helena, Montana

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### May 13, 2021 – Montana State Fund

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<b>5:30 – 6:30 p.m.</b>	<b>Board Reception</b> (Will Not Be Streamed)
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### May 14, 2021 – Montana State Fund Board Room

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<b>8:00 – 9:00 a.m.</b>	<b>Welcome, Introductions and Teambuilding</b> <ul style="list-style-type: none"><li>• Meeting Goals</li><li>• Board Introductions</li><li>• 13 Trust Behaviors Exercise</li></ul>
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<b>9:00 – 10:15 a.m.</b>	<b>Board Governance Discussion</b> <ul style="list-style-type: none"><li>• Board Governance Principles – Bret Romney</li><li>• Legal Specifics – Kevin Braun</li><li>• Neville Kenning</li></ul>
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<b>10:15 – 10:30 a.m.</b>	<b>Break</b>
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<b>10:30 -11:30 a.m.</b>	<b>Workers Compensation Overview</b> <ul style="list-style-type: none"><li>• Bruce Hockman</li></ul>
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<b>11:30 – 12:45 p.m.</b>	<b>Montana State Fund Overview</b> <ul style="list-style-type: none"><li>• Introductory Video</li><li>• Mission and Vision</li><li>• Executive Team Introductions</li><li>• CEO Summary</li></ul>
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<b>12:45 – 1:00 p.m.</b>	<b>Conclusion</b> <ul style="list-style-type: none"><li>• Richard Miltenberger</li></ul>
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Anyone who would like to submit public comment regarding this meeting or any public matter not on the agenda may do so by submitting to Verna Boucher at [vboucher@mt.gov](mailto:vboucher@mt.gov).

**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.

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