

For Call In information, please contact Dana Chapman at dchapman@mt.gov

**MONTANA BOARD OF INVESTMENTS
SPECIAL BOARD MEETING CONFERENCE CALL**

**2401 Colonial Drive, 3rd Floor
Helena, Montana**

March 24, 2020

Upon Adjournment of the Special Loan Committee Meeting

AGENDA

CALL TO ORDER – Karl Englund, Board Chairman

1. Notice of Audio Recording and Roll Call
2. Public Comment – Public Comment on issues with Board Jurisdiction
3. Executive Director Comments
4. Loan Committee Report – ***Decision***
5. ADJOURN