

**SPECIAL MEETING OF THE
MONTANA BOARD OF INVESTMENTS
LOAN COMMITTEE**

Via Zoom
**April 30, 2026
10:00 AM**

CALL TO ORDER – Tim Kober, Loan Committee Chair

Committee Members – Bennett, Milanovich

1. Notice of Video/Audio Recording
2. Roll Call
3. Public Comment – *Public Comment on issues with Committee Jurisdiction*
4. Approval of October 14, 2025, and November 4, 2025, Committee Meeting Minutes
5. INTERCAP Loan Requests
 - a. *Public Comments*
 - b. **Decisions**
6. Adjournment