

MONTANA

BOARD OF INVESTMENTS

SPECIAL BOARD MEETING MINUTES

December 17, 2021

Meeting recordings are posted at: <https://leg.mt.gov/lspd/>

Call to Order

The Board of Investment's meeting was called to order by Chairman Karl Englund at 11:00 a.m. on Friday, December 17, 2021.

Attendance

Board Members Present: Chairman Karl Englund, Bruce Nelson, Diane Fladmo, Maggie Peterson, Mark Barry, Jeff Meredith, Terry Cohea, Jack Prothero

Board Members Absent: None

Legislative Liaisons Present: None

Board Staff Present: Dan Villa, Dan Whyte, Dan Zarling, Doug Hill, Emily Kovarik, Eron Krpan, Ethan Hurley, Jason Brent, John Carpenter, John Romasko, Jon Putnam, Julie Feldman, Kelsey Gauthier, Kirsten Haswell, Lindsay Ford, Louise Welsh, Michael Nguyen, Peggy MacEwen, Roberta Diaz, Sam Holman, Savannah Morgan, Sheli Jacoby, Steve Strong, Tammy Lindgren, Teri Kolnik, Thomas Winkler, Tim House, Brenda Thomas

Interested Parties Present: None

CALL TO ORDER – Karl Englund, Board Chairman

1. Notice of Video/Audio Recording

Chairman Englund advised of audio and video recording of the meeting.

2. Roll Call

Roll was taken: eight Board members were present, forming a quorum.

3. Public Comment – Public Comment on issues with Board Jurisdiction

Chairman Englund asked for public comment. None was given.

4. ARPA Down Payment Assistance Program

Executive Director Villa and Doug Hill briefed the Board and answered questions.

Member Meredith moved to approve the ARPA Down Payment Assistance Program as submitted. Member Fladmo seconded the motion which passed unanimously.

5. Adjournment

Chairman Englund adjourned the meeting at 11:50 a.m.

MONTANA BOARD OF INVESTMENTS

APPROVE: _____


KARL J. ENGLUND, CHAIRMAN

ATTEST: _____


DAN VILLA, EXECUTIVE DIRECTOR

DATE: _____

2/17/22