

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

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

**Tuesday, March 17, 2020
10:30 AM**

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
 - a. Continuity of Operations Update
 - b. Short-Term Investment Pool Reserve Deposits
 - c. Decrease in INTERCAP Interest Rates
4. Adjourn