

# MONTANA

## BOARD OF INVESTMENTS

### SPECIAL BOARD MEETING MINUTES

August 16, 2022

Meeting recordings are posted at: <https://leg.mt.gov/lsd/>  
(timestamps may differ)

#### CALL TO ORDER

The Board of Investment's meeting was called to order by Chairman Karl Englund at 10:00 a.m. on Tuesday, August 16, 2022.

#### ATTENDANCE

**BOARD MEMBERS PRESENT:** Chairman Karl Englund, Bruce Nelson, Diane Fladmo, Maggie Peterson, Terry Cohea, Jack Prothero, Jeff Meredith, Mark Barry, Daniel Trost

**BOARD MEMBER ABSENT:** None

**LEGISLATIVE LIAISONS PRESENT:** None

**BOARD STAFF PRESENT:** Dan Villa, Dan Whyte, Lindsay Ford

**INTERESTED PARTIES PRESENT:** None

#### CALL TO ORDER – Karl Englund, Board Chairman

**A. Notice of Video/Audio Recording (00:05)**

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

**B. Roll Call (00:10)**

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

**C. Public Comment – Public Comment on issues with Board Jurisdiction (00:50)**

Chairman Englund asked for public comment. None was given.

**D. Administrative Rule Hearing RE: MAR Notice No. 8-97-101 (01:06)**

Board legal counsel Dan Whyte opened the hearing as the presiding officer and read the Notice of Function of the Administrative Rule Review committee as required.

Mr. Whyte opened the hearing for testimony, none was given.

**ADJOURNMENT (15:20)**

Chairman Englund adjourned the meeting at 10:15 a.m.

**MONTANA BOARD OF INVESTMENTS**

APPROVE: \_\_\_\_\_

  
KARL J. ENGLUND, CHAIRMAN

ATTEST: \_\_\_\_\_

  
DAN VILLA, EXECUTIVE DIRECTOR

DATE: \_\_\_\_\_

