

**SPECIAL CONFERENCE CALL MEETING OF THE  
MONTANA BOARD OF INVESTMENTS  
DEPARTMENT OF COMMERCE**

**2401 Colonial Drive, 3<sup>rd</sup> Floor  
Helena, Montana**

**December 9, 2013  
2:00 PM**

**AGENDA**

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| <b>I. CALL TO ORDER</b> – Chairman Mark Noennig                              | <b>2:00 PM</b> |
| A. Roll Call   |                |
| B. Public Comment – <i>Public Comment on issues with Board Jurisdiction</i>  |                |
| <b>II. MONTANA LOAN PROGRAM</b> – Herb Kulow, MCMB, Senior Portfolio Manager | <b>2:05 PM</b> |
| A. In-State Loan Program Request – <i>Decision</i>                           |                |
| <b>III. ADJOURNMENT</b>  | <b>2:30 PM</b> |