

**SPECIAL MEETING OF THE
MONTANA BOARD OF INVESTMENTS
DEPARTMENT OF COMMERCE
2401 Colonial Drive, 3rd Floor
Helena, Montana
June 22, 2015 – 11:00 AM**

Via Telephone Conference Call

AGENDA

Tab 1 CALL TO ORDER – Mark Noennig, Chairman 11:00 AM

- A. Roll Call
- B. Public Comment – *Public Comment on issues within Board Jurisdiction*
- C. Memo from Executive Director

Tab 2 RFP FOR EXECUTIVE SEARCH FIRM

- A. Comments, Timetable and Recommendations from Staff
- B. Comments from RVK and State Procurement
- C. Draft RFP
- D. Board Discussion and ***Decision***

Tab 3 SEARCH PLAN BY BOARD WITH STAFF/CONSULTANT EFFORTS

- A. General Framework
- B. Content
 - 1. Plan to Market Position
 - 2. Timetable
 - 3. Draft CIO Job Posting – ***Decision***
- C. Process and Guidance to Staff
- D. Comments from RVK
- E. Board Discussion and Delegation – ***Decision***

Tab 4 BOARD PROCESS

- A. Confirm Role of Board's Human Resource Committee to Recommend Finalist(s) to Full Board – ***Decision***
 - 1. Current Practice is to Include Full Board with Invitation to Participate
- B. Executive Search Firm RFP – Initial Scoring by Staff – ***Decision***

RECAP OF STAFF TO DO LIST AND ADJOURNMENT – Mark Noennig, Chairman