

**MONTANA BOARD OF INVESTMENTS  
SPECIAL BOARD MEETING**

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

**Monday, August 6, 2018  
1:30 PM**

**AGENDA**

**CALL TO ORDER – Mark Noennig, Board Chairman**

1. Notice of Video Recording and Roll Call
2. Public Comment – *Public Comment on issues with Board Jurisdiction*
3. Executive Director Recruitment – ***Decision***
4. Adjourn