

**MONTANA BOARD OF INVESTMENTS
SPECIAL BOARD ZOOM MEETING**

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

**Wednesday July 29, 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. Introduction of New Staff: Natalia Kolnik, Tyler Ballweber, Christine Gordon
4. Hiring of Herb Kulow as CARES Act Loan Specialist effective June 20, 2020 through September 18, 2020 - **Decision**
5. Approval of “Governor’s Office CARES Act” contract with the Office of Budget and Program Planning – **Decision**
6. CARES Act Update
 - a. New Approved Lenders
 - b. Loan Deferment Program 1.0
 - c. Loan Deferment Program 2.0
 - d. Next Steps
7. Adjourn