

**MONTANA BOARD OF INVESTMENTS  
SPECIAL BOARD MEETING CONFERENCE CALL**

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

**Friday, April 17, 2020  
1:00 PM**

**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. Update to Board Members
4. Adjourn