

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

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

**Friday, June 19, 2020
10:30 AM**

AGENDA

CALL TO ORDER – Karl Englund, Board Chairman

1. Notice of Audio/Video Recording and Roll Call
2. Public Comment – *Public Comment on issues with Board Jurisdiction*
3. CARES Act – ***Decision***
4. Adjourn