

MONTANA

BOARD OF INVESTMENTS

SPECIAL BOARD MEETING MINUTES

March 24, 2022

Meeting recordings are posted at: <https://leg.mt.gov/lsd/>

Call to Order

The Board of Investment's meeting was called to order by Chairman Karl Englund at 10:00 a.m. on Thursday, March 24, 2022.

Attendance

Board Members Present: Chairman Karl Englund, Bruce Nelson, Diane Fladmo, Maggie Peterson, Terry Cohea, Jack Prothero

Board Members Absent: Jeff Meredith, Mark Barry

Legislative Liaisons Present: None

Board Staff Present: Dan Villa, Dan Whyte, Doug Hill, Emily Kovarik, Jason Brent, John Romasko, Jon Putnam, Julie Feldman, Kelsey Gauthier, Kirsten Haswell, Lindsay Ford, Roberta Diaz, Savannah Morgan, Steve Strong, Tammy Lindgren, Teri Kolnik, Tim House, Polly Boutin

Interested Parties Present: None

CALL TO ORDER – Karl Englund, Board Chairman

1. Notice of Video/Audio Recording

Chairman Englund advised of audio and video recording of the meeting.

2. Roll Call

Roll was taken: six Board members were present, forming a quorum.

3. Public Comment – Public Comment on issues with Board Jurisdiction

Chairman Englund asked for public comment. None was given.

4. State Street Bank and Trust Custodial Banking Contract

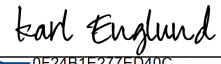
Executive Director Villa and Jon Putnam briefed the Board and answered questions.

Member Fladmo moved to approve the State Street Bank and Trust Custodial Banking Contract as submitted. Member Cohea seconded the motion which passed unanimously.

5. Adjournment

Chairman Englund adjourned the meeting at 10:27 a.m.

MONTANA BOARD OF INVESTMENTS

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KARL J. ENGLUND, CHAIRMAN

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ATTEST: 
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DAN VILLA, EXECUTIVE DIRECTOR

DATE: 5/5/2022