

MONTANA

BOARD OF INVESTMENTS

SPECIAL BOARD MEETING MINUTES

December 21, 2023

Meeting recordings are posted at <https://leg.mt.gov/lspd/>
(timestamps may differ)

Call to Order

The Board of Investment's meeting was called to order by Chairman Jack Prothero at 1:30 p.m. on Thursday, December 21, 2023.

Attendance

Board Members Present: Chairman Jack Prothero, Cindy Younkin, Porter Bennett, Maggie Peterson, Mark Barry, Jeff Meredith, Dwaine Iverson

Board Members Absent: Tim Kober, Dan Trost

Legislative Liaisons Present: None

Board Staff Present: Dan Villa, Dan Whyte, Doug Hill, Ethan Hurley, Jessilynn Salois, John Romasko, Jon Putnam, Julie Feldman, Kirsten Haswell, Louise Welsh, Peggy Saarela, Robert Samson, Savannah Morgan, Sam Holman, Savannah Morgan, Steve Strong, Willie Gross

Interested Parties Present: None

1. Notice of Video/Audio Recording (00:10)

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

2. Roll Call (00:17)

The roll was taken: seven Board members were present, forming a quorum.

3. Public Comment – Public Comment on issues with Board Jurisdiction (01:10)

Chairman Prothero asked for public comment. None was given.

4. House Bill 819 Workforce Housing Development Proposal – Decision (01:37)

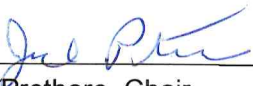
Executive Director Villa briefed the Board and answered questions.

Member Peterson moved to approve the House Bill 819 Proposal as presented. Member Younkin seconded the motion, which passed unanimously.

5. Adjournment (18:30)

Chairman Prothero adjourned the meeting at 1:49 p.m.

MONTANA BOARD OF INVESTMENTS

APPROVE: 
Jack Prothero, Chair

ATTEST: 
Dan Villa, Executive Director

DATE: 2/28/24