

**SPECIAL MEETING OF THE
MONTANA BOARD OF INVESTMENTS
LOAN COMMITTEE
Zoom Conference
December 5, 2024
10:00 AM**

CALL TO ORDER – Jeff Meredith, Committee Chair

Committee Members – Barry, Kober, Bennett, Younkin

1. Notice of Video/Audio Recording
2. Roll Call
3. Public Comment – *Public Comment on issues with Board Jurisdiction*
4. Commercial Loan Requests – **Decisions**
5. Adjournment

**SPECIAL MEETING OF THE
MONTANA BOARD OF INVESTMENTS
Zoom Conference
December 5, 2024
10:30 AM**

CALL TO ORDER – Jack Prothero, Chair

1. Notice of Video/Audio Recording
2. Roll Call
3. Public Comment – *Public Comment on issues with Board Jurisdiction*
4. Commercial Loan Request – **Decision**
5. Investment Policy Statement/Building Purchase – **Decision**
6. Revision to Contract Maximum/Workforce Housing – **Decision**
7. Adjournment