

**SPECIAL MEETING OF THE  
MONTANA BOARD OF INVESTMENTS  
LOAN COMMITTEE  
Zoom Conference  
JULY 10, 2026  
10:00 a.m.**

**CALL TO ORDER – Tim Kober, Chair**

1. Notice of Video/Audio Recording
2. Roll Call
3. Public Comment – *Public Comment on issues with Board Jurisdiction*
4. Commercial Loan Request
  - a. Public Comment
  - b. **Decision**
5. Closed Session

*\* CLOSED SESSION – This portion of the meeting relates to current litigation. As such, this portion of the meeting may be closed.*
6. Adjournment