

**SPECIAL MEETING OF THE
MONTANA BOARD OF INVESTMENTS
Zoom Conference
JUNE 25, 2026
10:00 AM**

CALL TO ORDER – Jeff Meredith, Board Chair

1. Notice of Video/Audio Recording
2. Roll Call
3. Public Comment – *Public Comment on issues with Board Jurisdiction*
4. Policy 20.300 – Confidentiality and Use of Position
 - a. Public Comment
 - b. Decision**
5. Adjournment