MONTANA BOARD OF INVESTMENTS

BOARD ADOPTED POLICY

| POLICY NUMBER: 30.220 | EFFECTIVE DATE: April 20, 2022 |
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| TITLE: Communications Delegation | SUPERSEDES: November 30, 2021 |
| BOARD ADOPTION: November 30, 2021 | REVIEWED: March 3, 2022 |

I. Communications Delegation

- A. The Executive Director shall serve as the primary spokesperson for the Board when communicating with the Legislature, the Governor, the public, and the media, and depending on the circumstances, be clear when communications represent the official position of the Board or is for informational purposes.
- B. Board members in any of their communications on Board matters, policy, or position shall distinguish whether they are speaking on behalf of the Board or speaking only as an individual Board member; however, the Chairperson is deemed a spokesperson for the Board. Board committee chairs are also deemed to be a spokesperson for the Board when the context is clearly within the scope of their respective committee missions.

Authority: Montana Constitution, Article VIII, Section 13 Title 2, chapter 2, MCA Section 2-15-1808, MCA Section 5-11-222, MCA Section 17-6-201, MCA