
Section 1: 8-K (8-K)

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington D.C. 20549**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of report (date of earliest event reported): November 15, 2019

FIRST INTERSTATE BANCSYSTEM, INC.

(Exact name of registrant as specified in its charter)

Montana

(State or other jurisdiction of
incorporation or organization)

001-34653

(Commission
File No.)

81-0331430

(IRS Employer
Identification No.)

401 North 31st Street

Billings, MT

(Address of principal executive offices)

59116-0918

(zip code)

(406) 255-5390

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of exchange on which registered</u>
Class A common stock, no par value	FIBK	NASDAQ

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

* * * * *

Item 8.01 Other Events.

First Interstate BancSystem, Inc. (the "Registrant") deeply regrets to announce that Randall I. Scott, a respected and long-time Director, has died. Mr. Scott's position on the Board will remain open until the company is able to find a suitable replacement.

Item 9.01 Financial Statements and Exhibits.

(d)	Exhibit Number	Description
	99.1	Press Release dated November 15, 2019.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 15, 2019

FIRST INTERSTATE BANCSYSTEM, INC.

By: /s/ KEVIN P. RILEY

Kevin P. Riley

President and Chief Executive Officer

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Section 2: EX-99.1 (EXHIBIT 99.1)

Exhibit 99.1



First Interstate BancSystem Board Announces Death of Board Member Randall Scott

Billings, MT - November 15, 2019 - It is with great sadness that First Interstate BancSystem, Inc. (NASDAQ: FIBK) announces that board member Randall (Randy) I. Scott passed away on November 9 in Billings at the age of 65. He was a true leader for the Bank and its industry, for his community and for his faith.

Randy Scott devoted nearly 45 years to serving the bank, starting with his work as a bank teller while attending Rocky Mountain College. He eventually became manager of the Colstrip branch before serving as a Trust officer and consultant. In 1993, he was elected to the Board of First Interstate BancSystem, providing steady leadership up until his death.

Randy Scott embodied the spirit of community and philanthropy. As a director of the First Interstate BancSystem Foundation since 1999 and chairman since 2006, he helped award grants and donations to local organizations. He generously provided leadership, inspiration and resources to his community through his selfless involvement with Rocky Mountain College, St. Vincent Healthcare Foundation, Billings YMCA, Special Olympics Montana, Apostles Evangelical Lutheran Church, and many youth-oriented organizations.

Randy was a leader in Scott Family Governance and in family philanthropy. He was on both the Scott Family Council and the Board of Scott Family Services Corporation, serving as their Chair since 2014. He also served as Chair of the Dan and Jeanne Scott Family Foundation.

Randy's dedication, spirit and work ethic inspired many and he will be greatly missed. He is survived by his wife, Lynette, and his children, Shad (Patrick), Kayla (Joshua), Shann (Jessica) and Devin (Andrea) as well as two grandchildren, Charlotte and Camden. Funeral services will be held at the Fortin Center at Rocky Mountain College on Saturday, Nov. 16, at 2 p.m.

About First Interstate BancSystem, Inc.

First Interstate BancSystem, Inc. is a financial and bank holding company incorporated in 1971 and headquartered in Billings, Montana. The Company operates banking offices, including detached drive-up facilities, in communities across Idaho, Montana, Oregon, South Dakota, Washington, and Wyoming. Through First Interstate Bank, the Company delivers a comprehensive range of banking products and services to individuals, businesses, municipalities, and other entities throughout the Company's market areas.

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NASDAQ: FIBK
www.FIBK.com

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