



Agenda
Special Endowment Fund Investment Board Meeting
Thursday, September 19, 2019 – 9:00 a.m. – 1:15 p.m.
EFIB Conference Room – 816 W. Bannock
****Indicates board action requested***

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| 1. | Approval of Minutes * (Dean Buffington) | (9:00 – 9:05) |
| | a. Regular Board Meeting – August 15, 2019 | |
| 2. | Investment Consultant RFP Overview (Chris Anton) | (9:05 – 9:15) |
| 3. | Callan Presentation (Greg Allen, Janet Becker-Wold, Jason Ellement, Sally Haskins) | (9:15 – 10:45) |
| 4. | Break | (10:45– 11:00) |
| 5. | RVK Presentation (Beau Burggraff, Josh Kevan, Oksana Rencher, Jim Voytko) | (11:00 – 12:30) |
| 6. | Lunch Served | (12:30-12:45) |
| 7. | Investment Consultant Selection * | (12:45-1:15) |
| 8. | Adjourn | |

Quick Reference: EFIB Meeting Guidelines

Quorum for regular business

Five members

Changes to the agenda

Proposed and adopted at the beginning of the meeting for an appropriate reason

Executive Session

Statutory guidelines

Idaho Code §74-206(1) authorizes the board to enter into Executive Session for the purpose of discussing issues concerning personnel or agents (*a*), records exempt from public disclosure (*d*), and possible legal actions (*f*). Any resulting action will take place when the board resolves back into regular session.

Quorum to enter Executive Session: six members

Entering Executive Session:

1. Must be on the published agenda or added to the agenda at the beginning of the meeting for an appropriate reason
2. Motion must include reason for the session, referencing the appropriate code section
3. Roll call vote required (2/3rds vote of all statutorily authorized members)
4. Close doors, turn off recording devices
5. Ask any persons not relevant to the session to temporarily excuse themselves
6. Limit discussion to the announced topic(s) of the session
7. Take no action during executive session

End of Executive Session:

1. Majority vote (no roll call required)
2. Open doors or otherwise indicate the public is welcome to rejoin the meeting
3. Turn on recording devices
4. Resume the meeting