



Agenda
Regular Endowment Fund Investment Board Meeting
Tuesday, November 17, 2020 – 9:00 a.m. – 1:00 p.m.

**Indicates board action requested*

Land Board Meeting

Lincoln Auditorium (WW02), Lower Level, West Wing, 700 W Jefferson St., Boise.

The meeting is scheduled to begin at 9:00 AM (Mountain).

This meeting is open to the public.

Meeting will be streamed live at

<https://www.idahoptv.org/shows/idahoinsession/>

Endowment Fund Investment Board Regular Meeting

816 Bannock St, Suite 301 (3rd floor) Boardroom

The meeting is scheduled to begin at 10:00 AM (Mountain).

This meeting is open to the public.

And will be streamed live at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83225129506>

Meeting ID: 832 2512 9506

Passcode: 477546

1. Joint Meeting with Land Board
 - a. Introduction (Dean Buffington, EFIB)
 - b. FY2020 Annual Report (Chris Anton, EFIB)
 - c. Monthly Report (Chris Anton, EFIB)
 - d. Audit Committee Report (Tom Wilford, EFIB and Branden Rudd, CliftonLarsonAllen)

2. Approval of Minutes * (Dean Buffington)
 - a. Special Board Meeting – September 24, 2020

3. Investment Performance Review (Janet Becker-Wold, Callan)
 - a. Endowment Fund Performance
 - b. State Insurance Fund Performance
 - c. Infrastructure Investment Opportunities *
 - d. State Insurance Fund Portfolio – Real Asset Update

4. IDL Investment Opportunity with the Department of Corrections (Bill Haagenson)

5. EFIB Staff Reports
 - a. Financial Performance and Budget Update (Kathy Van Vactor)
 - b. Citizen Centric Report (Liz Wieneke, Chris Anton)
 - c. Upcoming Meetings (Chris Anton)

6. 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