



**Agenda**  
**Regular Endowment Fund Investment Board Meeting**  
**Thursday, February 11, 2021 – 9:00 a.m. – 12:00 p.m.**

*\*Indicates board action requested*

**Endowment Fund Investment Board Regular Meeting**  
816 Bannock St, Suite 301 (3<sup>rd</sup> floor) Boardroom

This meeting is open to the public.

And will be streamed live at:

Join Zoom Meeting

<https://us02web.zoom.us/j/82168203761>

Meeting ID: 821 6820 3761

Passcode: 767819

1. Appoint New Chairman of the Board \*
2. Approval of Minutes \* (Tom Wilford)
  - a. Regular Board Meeting – November 17, 2020
3. Investment Performance Review (Janet Becker-Wold, Callan)
  - a. Endowment Fund Performance
  - b. State Insurance Fund Performance
  - c. Annual Capital Market Assumptions and Asset Allocation Review \*
  - d. SIF Real Asset Allocation
4. Financing for New Prison (Josh Tewalt, Department of Corrections, Nate Fisher, Governor's Office) \*
5. Recognition of Dean Buffington
6. EFIB Staff Reports
  - a. Financial Performance (Kathy Van Vactor)
  - b. Budget Update (Chris Anton)
  - c. Rule Update (Chris Anton)
  - d. Annual Independence Statements (Chris Anton)
  - e. Upcoming Meetings (Chris Anton)
7. 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