**IDAHO ENDOWMENT FUND**
INVESTMENT BOARD

*Agenda*
Regular Endowment Fund Investment Board Meeting
Thursday, August 15, 2024
9:00 a.m. – 1:00 p.m.

EFIB Meeting
EFIB Conference Room – 816 W. Bannock

Zoom Video Conference Link
Join Zoom Meeting
https://us02web.zoom.us/j/88268820290?pwd=kaZFD7bEBndxOVZ0Pwf02cNbgn1UJw.1

Meeting ID: 882 6882 0290
Passcode: 921059

*Indicates board action requested*

1. Approval of Minutes * (Brian Yeargain)
   a. Regular Board Meeting – May 21, 2024

2. Presentation by TimesSquare Capital Management (Sonu Chawla, Michael Ray)

3. Investment Performance Review (Janet Becker-Wold, Gordie Weightman, Callan)
   a. Endowment Fund Performance
   b. State Insurance Fund Performance
   c. Small-cap Growth Manager Search Update
   d. State Insurance Fund Equity Structure Update

4. EFIB Manager of the Year Award * (Chris Halvorson)

5. Approve Audited Financial Statements * (Jerry Aldape, Bobby Lawrence, Kathy Van Vactor)

6. Approve FY2026 Beneficiary Distributions and Transfers * (Chris Anton)

7. Approve FY2026 EFIB Budget * (Chris Anton, Kathy Van Vactor)

8. House Bill No. 665 Update (Chris Anton, Chris Halvorson)

9. Trends in Securities Lending (Norma Cardenas, Clay Robinson, Northern Trust)

10. EFIB Staff Reports
    a. Upcoming Meetings (Chris Anton)
    b. Gift Log (Chris Anton)

11. 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