



*Agenda*  
Regular Endowment Fund Investment Board Meeting  
Tuesday, November 19, 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/87844238258>

Meeting ID: 878 4423 8258

*\*Indicates board action requested*

1. Approval of Minutes \* (Tom Wilford)
  - a. Regular Board Meeting – August 15, 2024
2. Presentation by Westfield Capital Management (Ethan Meyers, Jenny Muller)
3. Investment Performance Review (Janet Becker-Wold, Gordie Weightman, Callan)
  - a. Endowment Fund Performance
  - b. State Insurance Fund Performance
  - c. Western Asset Management Review \*
  - d. Janet Becker-Wold's Retirement
4. Idaho Department of Lands Update (Bill Haagenson)
5. EFIB Staff Reports
  - a. Financial Update (Kathy Van Vactor)
  - b. Budget Update (Kathy Van Vactor, Chris Anton)
  - c. Gift Log (Chris Anton)
  - d. 2024 Citizen Centric Report (Chris Anton)
  - e. Upcoming Meetings (Chris Anton)
  - f. Letter Regarding Investments in China (Chris Anton)
  - g. Other Business
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