IDAHO ENDOWMENT FUND
INVESTMENT BOARD

Endowment Fund Investment Board
Thomas J. Wilford, Chair
David Dean
Robert M. Donaldson
Joseph Forney
Irving Littman
James Petzke
Mary Pat Thompson
Jim Woodward

Agenda

Endowment Fund Investment Board Regular Meeting
November 17, 2026—9:00 AM (MT)

EFIB Conference Room, 816 W. Bannock St., Suite 301, Boise

This meeting will be conducted in person and by virtual means.

Join Teams Meeting
https://teams.microsoft.com/meet/266441200134989?p=eLmjLKDJoXA6t7Y6oj

Meeting ID: 266 441 200 134 989 8
Passcode: iL6Du9Nw

*Board action requested

1. Approval of Minutes * (Tom Wilford)
   Regular Board Meeting–August 17, 2026
2. Presentation by WCM Investment Management (Catie O'Connell, Jon Tringale)
3. Investment Performance Review (Alex Browning, Evan Williams, Callan)
   a. Endowment Fund Performance
   b. State Insurance Fund Performance
4. Geopolitical Update (Matt Gertken, BCA Research)
5. EFIB Staff Reports
   a. Financial Update (Kathy Van Vactor)
   b. Gift Log (Chris Anton)
   c. 2026 Citizen Centric Report (Renee Jacobsen)
   d. Upcoming Meetings (Chris Anton)
   e. Other Business (Chris Anton)
6. Adjourn

Quick Reference—EFIB Meeting Guidelines

Required Quorum

Five members

Amendments to the Agenda

Proposed and adopted at the start of the meeting for an appropriate reason. The board may not take final action on an added item unless an emergency is declared.

Executive Session

Statutory Guidelines

Idaho Code §74-206(1) authorizes the board to enter 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

Two-thirds of the members present must vote in favor of the executive session.

Members Present	Votes Needed
8–9	6
7	5
5–6	4

Entering Executive Session

1. Topic included on the published agenda or added to the agenda at the beginning of the meeting for a valid reason.
2. Motion must reference the applicable statutory subsection and language.
3. A roll call vote is required, with at least two-thirds vote in favor.
4. Anyone not relevant to the session must leave the meeting.
5. Close doors, turn off recording devices.
6. Limit discussion to the announced topic(s) of the session.
7. Take no action during executive session.

Exiting Executive Session

1. Majority vote (no roll call required).
2. The public may return to the meeting.
3. Turn on recording devices.
4. Resume the meeting.
5. Chairman states for the record that no action was taken.