



Agenda

Special Endowment Fund Investment Board Meeting Wednesday September 7, 2016

**3:30 - 4:00 p.m.
EFIB Board Room**

**Conference Line:
866-343-3911 Conference Code: 520**

** Indicates board action requested*

1. EAFE Index Manager*
 - A) *Approve selection of MSCI- EAFE Index Manager*
2. Structure study – Implementation Update
3. Executive Session (none planned)
Idaho Code §74-206(1) authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions (f), issues concerning personnel or agents (a), or records exempt from public disclosure (d)). Any resulting action will take place when the board resolves back into regular session.