

## *Agenda*

### **Special Endowment Fund Investment Board Meeting**

**Wednesday, September 6, 2017**

**9:00 a.m. - 12:30 p.m. MDT**

**PERSI Building, IT Conference Room, 2<sup>nd</sup> Floor**

#### **1. Executive Session**

**Conduct interviews for the Manager of Investments position**

Under *Idaho Code §74-206(1)* an executive session may be held (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Any resulting action will take place when the board resolves back into regular session.

#### **2. Adjourn**