



Final Minutes
Endowment Fund Investment Board
Special Meeting
September 6, 2017

A special meeting of the Endowment Fund Investment Board (Board) was held in the PERSI IT conference room, 2nd floor, 607 N. 8th Street, Boise, Idaho on September 6, 2017. Chairman M. Dean Buffington called the meeting to order at 8:53 a.m. and recognized that a quorum was present.

Members Present:

Dean Buffington
Representative Neil Anderson
Warren Bakes*
Gary Mahn (*departed 11:50am*)
Mary Hughes
Richelle Sugiyama
Senator Chuck Winder
(*stepped out 10:15am-11:00am*)

Staff Present:

Larry Johnson

Legal Counsel:

None

Guests:

Joe Webber (DHR)
Four job candidates*

Members Absent:

Jerry Aldape
Irv Littman

**Via Teleconference/Videoconference*

A meeting notice and agenda were posted at the PERSI building beginning September 1, 2017.

Ms. Sugiyama moved that the board enter Executive Session under Idaho Code §74-206(1)(a). The motion was seconded by Representative Anderson and approved unanimously by roll call vote.

Executive Session started at 8:54 a.m.

Four candidates for the Manager of Investments position were interviewed.

Ms. Hughes moved to leave Executive Session. The motion was seconded by Representative Anderson and approved unanimously by roll call vote (Mr. Mahn having already departed).

Executive Session ended at Noon

Chairman Buffington asked that each member provide him with their ranking of candidates for discussion at the next special meeting on September 11.

Senator Winder moved to adjourn. The motion was seconded by Ms. Sugiyama and approved by voice vote.

The meeting adjourned at 12:03 p.m.