



Agenda

Special Endowment Fund Investment Board Meeting

Monday, September 11, 2017

11:00 a.m. - 2:00 p.m. MDT

EFIB Board Room – 816 W. Bannock Street

1. Executive Session

Evaluate candidates 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. Any resulting action will take place when the board resolves back into regular session.

(includes working lunch)

2. Board action based on candidate evaluations

3. Review proposed reference check/background check process

4. Review proposed interview process

5. Approve recommended designation of transfers to the Permanent Fund

6. Adjourn