



Board Meeting Notice and Agenda

April 23, 2020 | 9:00 a.m. – 11:00 a.m. or until business is concluded

Board Members: Julie Ellsworth, State Treasurer
Greg Wilson, Office of the Governor
Patrick Hodges, Office of the Controller
Brian Kane, Office of the Attorney General
Tim Hill, Office of the Superintendent of Public Instruction
Chad Houck, Office of the Secretary of State

Staff: Christine Stoll, IDeal Executive Director
Tana Cory, Secretary to the Board
Edelene Ohman, Director of Investments- State Treasurer's Office

9:00 AM MDT Roll Call

Executive Session*: Idaho Code 74-206(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Topics: Annual performance review of executive director. Review of program contracts and agreements. Review and evaluation of board agents Vanguard and Ascensus.

Consent Agenda*: Review and approval of the 2-5-20 regular and 2-21-20 special board meeting minutes.

Information Agenda: Callan Market Update Gordon Weightman, Alex Ford

Action Agenda*: Annual salary for executive director
Staff job description Christine Stoll
Contracts and agreements Christine Stoll
Succession Plan Christine Stoll
Budget change request Christine Stoll
MLAC language Christine Stoll/ Troy Montigney

Information Agenda: Investment performance Joy Slabaugh-Hamilton
Audit draft for Controller's office Patrick Hodges
Program performance Troy Montigney
Advisors and financial literacy partners Christine Stoll
Reports, marketing and budgets Christine Stoll

Adjournment*

- Action items- denoted by *
Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Executive sessions are entered upon the vote of 2/3 of the board members. Any resulting action will take place when the board resolves back into regular session. Held as appropriate.
Consent agenda- routine items the board may approve without discussion
Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
Information agenda- provides information only
The board may move an item from one agenda to another and the order of the agenda items is subject to change.