



Board Meeting Notice and Agenda

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

- Board Members: Julie Ellsworth, State Treasurer; Patrick Hodges, Office of the Controller; Brian Kane, Office of the Attorney General; Chad Houck, Office of the Secretary of State; Tim Hill, Office of the Superintendent of Public Instruction; Greg Wilson, Office of the Governor
Staff: Christine Stoll, IDEal Executive Director; Tana Cory, Secretary to the Board; Edelene Ohman, Director of Investments - State Treasurer's Office

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.

- Topic: Review and evaluation of board agents Vanguard and Ascensus - Callan and Associates.
Topic: Review and discuss comments and next steps regarding Division of Human Resources review of executive director job description and salary survey.

Consent Agenda*: Review and approval of the 06-25-20 special board meeting minutes

Information Agenda: Callan market update Gordon Weightman, Alex Ford

Action Agenda*: Advisor discussion; Maximum Lifetime Account Contribution (MLAC) Chad Houck, Tim Hill; CWIDEal Boost agreement Christine Stoll; Third party software product and terms Christine Stoll; Legislative ideas and administrative rules Christine Stoll

Information Agenda: Review and discuss comments and next steps regarding Division of Human Resources review of executive director job description and salary survey. Chairman Ellsworth; Q2. Investment performance update Joy Slabaugh-Hamilton; 2019-2020 Marketing and Program performance Christine Stoll, Troy Montigney; Monthly budgets and reports 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.