



Board Meeting Notice and Agenda

January 28, 2020 | 9:00 a.m. to 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
 Louie Konkol, 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, State Treasurer's Office
 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.

- 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 staff job description and salary survey.

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| Consent Agenda*: | Review and approval of the 10-29-20 minutes | Chair Ellsworth |
| Information Agenda: | Investment market update - Callan | Gordon Weightman |
| Action Agenda*: | Staff positions and salary study | Chair Ellsworth |
| | Audit | Christine Stoll |
| | Mobile App | Christine Stoll |
| | Target Enrollment Portfolios | Christine Stoll, Gordon Weightman, Alex Ford |
| | Crisis Communication Plan | Christine Stoll |
| | Contract amendment - relationship manager change | Christine Stoll |
| | Arbitration clause | Christine Stoll |
| | College Backer | Christine Stoll, Jordan Lee |
| | Sallie Mae | Christine Stoll, Raymond Yee |

Information Agenda:

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| Investment performance update - Vanguard | Joy Slabaugh-Hamilton |
| Account and asset reports – Ascensus | Troy Montigney, Jeremy Leber |
| Budgets | Christine Stoll |
| Year-end review | Christine Stoll |
| Contract review | Christine Stoll |

- 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.