



## Board Meeting Notice and Agenda

**May 18, 2021 | 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 PM MDT Roll Call**

**Executive Session\*:**

Idaho Code 74-206(1) (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

**Topic: Contract reviews.**

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 LLC.**

<b>Consent Agenda*:</b>	Review and approval of the 02-22-2021, 03-25-2021, 04-07-2021 minutes	Chair Ellsworth
<b>Information Agenda:</b>	Investment market update - Callan LLC.	Gordon Weightman
<b>Action Agenda*:</b>	Stone Point Capital and GIC to acquire Ascensus - <i>amended</i>	Christine Stoll
	Program Space	Chair Ellsworth, Greg Wilson
	FY22 budgets	Christine Stoll
	FY22 marketing and outreach plan	Christie Stoll
	Arbitration clause	Christine Stoll
	Sallie Mae Fee	Christine Stoll
	Time reporting policy	Brian Kane
	RFP discussion	Chair Ellsworth, Brian Kane
<b>Information Agenda:</b>	State Facilitated Retirement Program	Representative Furniss
	Target Enrollment Portfolios update	Christine Stoll, Gordon Weightman, Alex Ford
	Investment performance update - Vanguard	Joy Slabaugh-Hamilton
	20-year celebration	Christine Stoll
	Reports, Marketing and Budgets	Christine Stoll, Jeremy Leber

- 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.