



**STATE COLLEGE SAVINGS PROGRAM BOARD**  
STATE TREASURER'S OFFICE  
2ND FLOOR CAPITOL BUILDING, ROOM E228. 700 W. JEFFERSON ST.  
DIAL IN | 1 720 707 2699 | MEETING ID | 893 3528 7677  
MEETING PASSCODE | 096794 | OR [CLICK TO JOIN ZOOM MEETING](#)

## **Special Board Meeting Notice and Agenda**

**March 4, 2022 | 11:30 a.m. to 12:30 p.m. or until business is concluded**

### **Board Members:**

Julie Ellsworth, State Treasurer  
Matthew Reiber, 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  
Edelene Ohman, Director of Investments - State Treasurer's Office

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### **11:30 AM MDT Roll Call**

### **Action Agenda\*:**

- Program Investments

### **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.