



2nd Quarter End Board Meeting Agenda

Thursday, July, 26th 2018

9:00am – 11:00am

Attorney General Office

Dial in: 1-800-786-1922

Participant code: 8797750#

BOARD CALL TO ORDER

I. EXECUTIVE SESSION (9:00 a.m. – 9:30 a.m.)

- 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. Any resulting action will take place when the board resolves back into regular session.
- Callan update- Gordie Weightman *-in person*

II. CONSENT AGENDA (9:30 a.m. - 9:35 a.m.)

- Review and approval of the 06-18-18 special board meeting minutes

III. ACTION ITEM AGENDA (9:35 a.m. - 10:00 a.m.)

- Review and vote on policy for maximum account contribution limit
- Review and vote on legislative initiatives
- Review and vote on name and title to appear on IDeal checks

IV. INFORMATION AGENDA (10:00 a.m. – 11:00 a.m.)

- FY'18 marketing and program performance
- FY'18 final budgets update
- FY'19 starting budgets
- Review and discuss strategic/succession planning ideas
- Qtr. 2 Investment performance update: Vanguard- Stew Duffield
- Qtr. 2 Account and assets update: Ascensus - Chris Reimer

V. ADJOURNMENT

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| <ul style="list-style-type: none"><input type="checkbox"/> INFORMATION AGENDA provides information only.<input type="checkbox"/> CONSENT AGENDA addresses routine items the board may approve without discussion.<input type="checkbox"/> REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation.<input type="checkbox"/> EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code section 74-2061<input type="checkbox"/> The Board may move an item from one agenda to another. |
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The agenda is subject to change.