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

INFORMATION AGENDA provides information only.
CONSENT AGENDA addresses routine items the board may approve without discussion.
REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation.
EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code section 74-2061
The Board may move an item from one agenda to another.

The agenda is subject to change.