

Agenda

Regular Endowment Fund Investment Board Meeting

Tuesday, May 17, 2022

9:00 a.m. – 1:00 p.m.

EFIB Conference Room – 816 W. Bannock, Suite 301

or

Join Zoom Meeting

<https://us02web.zoom.us/j/83368877862>

Meeting ID: 833 6887 7862

Passcode: 217337

Phone 1-253-215-8782

**Indicates board action requested*

1. Approval of Minutes * (Tom Wilford)
 - a. Regular Board Meeting – February 17, 2022
2. Presentation by DoubleLine (Jeff Mayberry, Barbara Ziegler)
3. Investment Performance Review (Janet Becker-Wold, Jim Van Heuit, Perry Hopper, Callan)
 - a. Draft Land Board Asset Allocation Study
 - b. Endowment Fund Performance
 - c. State Insurance Fund Performance
 - d. CBRE Implementation Update
4. Approve the Capitol Permanent Fund FY2023 Distributions * (Kathy Van Vactor)
5. Compensation Committee Update (Senator Chuck Winder)
6. Audit Committee Update (Jerry Aldape)
7. EFIB Staff Reports
 - a. Gift Log (Chris Anton)
 - b. Financial Update (Kathy Van Vactor)
 - c. Upcoming Meetings (Chris Anton)
8. Adjourn

Quick Reference: EFIB Meeting Guidelines

Quorum for regular business

Five members

Changes to the agenda

Proposed and adopted at the beginning of the meeting for an appropriate reason

Executive Session

Statutory guidelines

Idaho Code §74-206(1) authorizes the board to enter into Executive Session for the purpose of discussing issues concerning personnel or agents (a), records exempt from public disclosure (d), and possible legal actions (f). Any resulting action will take place when the board resolves back into regular session.

Quorum to enter Executive Session: six members

Entering Executive Session:

1. Must be on the published agenda or added to the agenda at the beginning of the meeting for an appropriate reason
2. Motion must include reason for the session, referencing the appropriate code section
3. Roll call vote required (2/3rds vote of all statutorily authorized members)
4. Close doors, turn off recording devices
5. Ask any persons not relevant to the session to temporarily excuse themselves
6. Limit discussion to the announced topic(s) of the session
7. Take no action during executive session

End of Executive Session:

1. Majority vote (no roll call required)
2. Open doors or otherwise indicate the public is welcome to rejoin the meeting
3. Turn on recording devices
4. Resume the meeting