

**IDAHO DEFERRED COMPENSATION BOARD  
AGENDA**

**May 23, 2022 – 1:00pm – 3:00pm**

**Idaho State Controllers Office, 700 W. State Street, 4<sup>th</sup> floor Syringa Room, Boise.**

Microsoft Teams meeting

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1. Committee questions or additions to agenda - **Action Item**
2. Approval of minutes from the Meeting on February 28, 2022 - **Action Item**
3. Q1 Quarterly Performance Review and Market Recap (Jake O'Shaughnessy)- **Action Item**
  - a. American Funds Income Fund of America and Contrafund remain on watch list
4. Recent Developments (regulatory or market place) - (Jake O'Shaughnessy)- **Action Item**
5. Quarterly Board Report (John Steggell)- **Action Item**
6. Revisit to Incentive Plan (John Steggell)- **Action Item**
7. Updated & Enhanced Participants Statement (John Steggell)

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board.