



TREASURER'S INVESTMENT ADVISORY BOARD

Board Meeting Notice and Agenda

Thursday, February 13th, 2025, 2:00 p.m. MT
State Treasurer's Office, Conference Room E228
2nd floor Capitol Building, 700 W. Jefferson, Boise, Idaho

(Via Zoom and Conference Call)

Dial in: 1.253.215.8782 | Meeting ID: 864 1928 0620 | Passcode: 802312

(long distance charges may apply)

(Please see calendar invitation for instructions to join via Zoom or [Click here to start meeting](#))

Board Members:

- Julie Ellsworth, Board Chair
- Reed Hansen
- Jack Hetherington
- Rob Perez
- Patricia Perkins
- Richelle Sugiyama

2:00 PM MT Roll Call

Consent Agenda*:

- Review and approval of the November 14, 2024, regular board meeting minutes

Information Agenda:

- State of Idaho Investment Program Discussion (Rick Phillips, Meeder Public Funds)
- STO Fixed Income Portfolio Summaries (Shawn Nydegger, STO)
- Quarterly update on the Millennium Permanent Endowment Fund (Alex Ford, Callan Associates)

Action Agenda*:

- Annual review of board policies and procedures (Shawn Nydegger, STO)
- Annual review and discussion of investment policies (Shawn Nydegger, STO)

Adjournment

- Action items- denoted by *
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). 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.