



# TREASURER'S INVESTMENT ADVISORY BOARD

## Board Meeting Notice and Agenda

Thursday, August 14th, 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: 843 3882 5737 | Passcode: 289860**

(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

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### 2:00 PM MT Roll Call

#### Consent Agenda\*:

- Review and approval of May 8, 2025, regular board meeting minutes

#### Information Agenda:

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

### 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.