

AGENDA

Monday, November 2

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| 8:30 AM | Call to Order Welcome | Jeff Cilek |
| 8:35 AM | *I. Consent Agenda
A. August 4, 2026 Minutes
B. Investment Report
C. Deputy Director Report
D. Annual Audit Report
E. Financial Reports and Quarterly Financial Statements
F. Interest Rates | Jeff Cilek |
| 8:40 AM | II. Board Action Items
* A. Investment Policy - Base Plan & Sick Leave Plan
* B. Adopt Actuarial Valuations
* C. Contribution Rate Setting | Richelle Sugiyama
Ryan Cook, Ryan Falls
Mike Hampton |
| 9:30 AM | Break | |
| 9:40 AM | D. Choice Plan Annual Review
* 1. Plan Document
2. Callan Performance Review/Trend
3. Record Keeper Update | Diane Kaiser
Ann O'Bradovich
Empower |
| 10:30 AM | III. Board Information Items (to support potential future Board decisions)
A. Upcoming Postretirement Adjustment Allowance | Mike Hampton |
| 10:35 AM | Break | |
| 10:45 AM | IV. Board Consultant and Staff Reports
A. Callan Quarterly Report
B. Long Range Plan First Draft | Ann O'Bradovich
Amy McDuffie |
| 11:35 AM | V. Unfinished Board Business & Board Announcements | Jeff Cilek / Mike Hampton |
| 11:40 AM | Break | |
| 11:50 AM | ** Executive Session - Idaho Code § 74-206 (1)(a)(b)(f)* | Jeff Cilek |
| 1:00 PM | Adjournment | |

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 Please click on the link, after click on the logo or the live stream right below