



# TREASURER'S INVESTMENT ADVISORY BOARD

## Board Meeting Notice and Agenda

Thursday, January 25th, 2024, 2:00 p.m. MDT  
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: 822 0206 6101 | Passcode: 531136#**

*(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 MDT Roll Call

#### Consent Agenda\*:

- Review and approval of the October 26, 2023, regular board meeting minutes

#### Information Agenda:

- Update on FHN Mainstreet being sold to Meeder Public Funds (Rick Phillips, Meeder Public Funds)
- 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 & Connor Foy, Callan Associates)

#### Action Agenda\*:

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