



Agenda
Special Endowment Fund Investment Board Meeting
Tuesday, January 15, 2008 - 9:00 a.m.
EFIB Conference Room

1. Approve Minutes *
 - a. Regular Board Meeting – November 13, 2007
2. Intro to Spending Policy issues (Larry)
3. Callan Spending Policy analysis (Janet Becker-Wold, Jay Kloepfer, Julia Moriarty)
4. Staff's Spending Policy Recommendations (Larry) *
5. Callan Asset Allocation presentation (Janet Becker-Wold, Jay Kloepfer, Julia Moriarty)
6. Staff's Asset Allocation Recommendations (Larry) *
7. November 2008 board meeting date
8. Upcoming Issues
9. Executive Session
Idaho Code §67-2345 authorizes the board to enter into Executive Session for the purpose of discussing possible legal actions §67-2345 (1)(f), or personnel issues §67-2345 (1)(b), or consideration of records exempt from public disclosure §67-2345 (1)(d). Any resulting action will take place when the board resolves back into regular session.
10. Sands Capital presentation (Sharon Kedar)

* Board action requested. See pages: 3, 92, 132