



Agenda
Special Endowment Fund Investment Board Meeting
Monday, August 11, 2008 - 2:00 p.m.
EFIB Conference Room

1. Distribution Policy
 - a. Recommendation to the Land Board regarding FY2010 endowment distributions

2. 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.

 - a. No executive session items planned