



## *Agenda*

### **Special Endowment Fund Investment Board Meeting**

Thursday, August 27, 2009 – 1:30 p.m.

EFIB Conference Room

1. Administrative Rules for School Bond Guaranty\*
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.