



Agenda
Special Endowment Fund Investment Board Meeting
Monday, October 6, 2008 - 2:00 p.m.
EFIB Conference Room

1. Update on portfolio performance thru the end of September
2. Update on issues associated with securities lending
3. Update on Mid-Cap Growth manager search
4. Upcoming Issues

5. 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.

- *Consider litigation related to securities lending*