



MEETING NOTICE

A meeting of the Board of Directors of the Idaho State Insurance Fund will be held as follows:

Date: Tuesday, April 13, 2021
Time: 9:30 a.m.
Location: This meeting will be held virtually in accordance with the Governor's Proclamation of March 13, 2020. See section 74-203(5). If you are a member of the public and would like to attend, please call 208-332-2203 and a link will be sent to you.

AGENDA

All Agenda Items Are Board 'Action Items' Unless Otherwise Noted

- I. Read and Approve Minutes
 - Regular Meeting of January 12, 2021
- II. Auditor Introduction and Audit Process Review – Johnson Lambert, LLP.
 - John Prescott, CPA, AIAF
 - Jeremy Gottardo
- III. Actuarial Report – Milliman, Inc.
 - David Kennerud, FCAS, MAAA
- IV. Investment Performance Update
 - Janet Becker-Wold, CFA – Callan LLC
 - Chris Anton – Idaho Endowment Fund
 - Chris Halvorson – Idaho Endowment Fund
- V. Financial Report – Chris Farnsworth, Chief Financial Officer
 - Year-to-Date Financial Statements
- VI. Legislative Report – Richard Burleigh, General Counsel/Assistant Fund Manager
 - 2021 Legislation Affecting SIF
 - SIF Bill – S 1082
- VII. General Operations/Business Report – Rick Ferguson, CEO
 - SIF's Competitive Analysis
 - Review 2021 SIF Business Plan
- VIII. Board Governance Policy
 - Review and Ratify Policy
- IX. Conflict of Interest Statements
- X. Confirmation of Next Board Meeting
 - Tuesday, July 13 – 9:30am
- XI. Adjournment