



TREASURER'S INVESTMENT ADVISORY BOARD

Board Meeting Notice and Agenda

January 28, 2021, 2:00 p.m. MST

Attorney General's Office, Conference Room

(please wear a mask if attending in person)

2nd floor Capitol Building, 700 W. Jefferson, Boise, Idaho

(Also, via Zoom and Conference Call)

Dial in: 1.253.215.8782 | Meeting ID: 955 7261 4595 | Passcode: 690509

(long distance charges may apply)

[click here to join Zoom meeting](#)

Board Members:

Julie Ellsworth, Board Chair
Richelle Sugiyama
Todd Gill
Patricia Perkins
Reed Hansen
Rob Perez

Staff:

Edelene Ohman, State Treasurer's Office (STO)
Tana Cory, Secretary to the Board

2:00 PM MST Roll Call

Consent Agenda*: Review and approval of the October 22nd, 2020, regular board meeting minutes

Information Agenda: Executive STO Market & Investment Summary (Rick Philips, FHN Financial, STO)
STO Portfolio and Cash Flow Model Commentary, including discussion of YTD
State of Idaho Revenue Receipts and Budget Forecast (Edelene Ohman, Shawn
Nydegger and Paul Stewart)

Discuss any known legislation being proposed that affects STO investments

Action Agenda*: Review TIAB Policies and Procedures and approve any recommended changes

Adjournment

- Action items- denoted by *
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Held as appropriate.
- Consent agenda- routine items the board may approve without discussion
- Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The board may move an item from one agenda to another and the order of the agenda items is subject to change.