

AGENDA

Monday, June 29

- 2:00 PM Call to Order | Welcome Jeff Cilek
- *I. Consent Agenda Jeff Cilek
- A. May 26th, 2026 Minutes
 - B. Investment Report
 - C. DD-New and Withdrawn Employers Report
 - D. Financial Reports
- II. Board Action Items
- * A. FY 2028 Operating Budget Mike Anderson
- III. Board Information Items
- A. 2027 Board meeting dates Jeff Cilek
 - B. Executive Director Report Michael Hampton
- 2:30 PM Adjournment

AGENDA

Monday, June 29

3:00 PM	Opening Remark	Amy McDuffee, Natasha Smith
	Session I - Public Pension Landscape and Trends	Alex Brown
	Closing Remarks	Jeff Cilek

Tuesday, June 30

8:30 AM	Session II - Sustaining	Ryan Cook, Ryan Falls, Robert Schmidt, Aaron Chochon, Brent Banister
	Session III - Long-Range Plan	Amy McDuffee, Natasha Smith
	Session IV - Legal Fiduciary	Ashley Dunning, Michelle Mellon-Werch
	Session V - Institutional Investments	Richelle Sugiyama, Greg Allen, Chris Ailman
	Executive Session - Idaho Code 74-206 (1) (a)(b)(f)	Jeff Cilek
	Closing Remarks	Jeff Cilek
5:00 PM	Adjournment	