IDAHO COLLEGE SAVINGS PROGRAM BOARD
ATTORNEY GENERAL'S OFFICE,
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON
DIAL IN | 1-800-786-1922 | PARTICIPANT CODE | 8797750#

Special Board Meeting Notice and Agenda

February 21, 2020| 3:00 p.m. to 3:30 p.m. or until business is concluded

Board Members:
Julie Ellsworth, State Treasurer
Greg Wilson, Office of the Governor
Patrick Hodges, Office of the Controller
Brian Kane, Office of the Attorney General
Tim Hill, Office of the Superintendent of Public Instruction
Chad Houck, Office of the Secretary of State

Staff:
Christine Stoll, IDeal Executive Director
Tana Cory, Secretary to the Board
Edelene Ohman, Director of Investments- State Treasurer's Office

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3:00 PM MDT Roll Call

Action Agenda*: Notice of Adoption of Temporary Rule — Christine Stoll

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.