

MEETING NOTICE

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

Date: Tuesday, December 12, 2023
Time: 9:30 a.m.
Location: State Insurance Fund Building

AGENDA

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

- I. Call to Order
- II. *Read and Approve Minutes from Regular Meeting of October 19, 2023
- III. 2023 Financial Update – Chris Farnsworth, Chief Financial Officer
- IV. *Review and Adopt Operating Budget
- V. Review and Discuss Annual Dividend
6. General Operations– Rick Ferguson, CEO
 - *Board Approval of SIF Operating Policies
 - Executive Session
7. Review of Board Member Seats & Terms of Service
8. Establish 2024 Board Calendar
9. Confirmation of Next Board Meeting for April 9, 2024
10. Adjournment

*Indicates potential Board action required