



Meeting of the PERSI Board of Trustees

February 19 & 20, 2020

PERSI Office - 607 N. 8th St. Boise, ID 83702

AGENDA

	<i>Estimated</i>	
	Time	Minutes
<u>Wednesday, February 19</u>		
Call to Order		
Board	12:00 PM	
Governance		
Adjournment	4:00 PM	
<u>Thursday, February 20</u>		
Call to Order		
Minutes	8:30 AM	5
Minutes of the 1/21 & 1/22 Meetings*		
Portfolio	8:35 AM	
Callan Quarterly Report (Ann O'Bradovich)		20
Monthly Portfolio Update (Bob Maynard)		20
Investment Manager Comments		10
Break	9:25 AM	10
Executive Director (Don Drum)	9:35 AM	
Legislative Update		30
New Employer*		5
Wilderness Ranch Fire Protection District		
Deputy Director (Michael Hampton)	10:10 AM	
Omnibus PERSI Rules*		10
RFP Choice 401(k) Plan*		20
Employer Withdrawal		10
Fiscal (Alex Simpson)	10:50 AM	
Fiscal Update/Travel/Expense Reports		10
Quarterly Financial Statements		5
Executive Session**	11:05 AM	
Idaho Code § 74-206 (1)(f)		45
Board	11:50 AM	
March Draft Agenda Review		10
Adjournment	12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2020 Regular Meeting Schedule 8:30 a.m., Boise - PERSI Office

March 11

July 21

September 15

April 21

August 18

October 20

May 19

December 1