



August 26, 2008  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Executive Session: I.C. §67-2345(b)&(a) Personnel §67-2345(1)(f) Legal Counsel	20	
Minutes:		
* <u>Minutes of the Meeting of 7/22/08</u>	5	08:50 AM
Portfolio:		
<u>Callan Quarterly Report - O'Leary</u>	30	08:55 AM
<u>Monthly Portfolio Update-Maynard</u>	15	
Investment Manager Comments	5	09:40 AM
10-Minute Break	10	09:45 AM
DC Plan:		
<u>ACS FY2008 Choice Plan Report</u> Cassanos & Kotfica-ACS	10	09:55 AM
<u>ACS Communication Campaign Update</u> Block & Mathson-Buck Consultants	10	
Director Updates:		10:15 AM
<u>Executive Director Status Update-Winkle</u>	10	
* <u>Appeal of Directors Decision - Brager</u>	5	
* <u>New Employer - Rock Creek Fire District</u>	5	
<u>Deputy Director Status Update-Drum</u>	10	10:35 AM
Legal:		
* <u>Approval of Legislation-Guilfoy</u>	10	10:45 AM
Fiscal:		
<u>Fiscal Update/Expense Reports- Monroe</u>	15	10:55 AM
* <u>Budget Request- Monroe</u>	10	
<u>Quarterly Financial Reports - Buck</u>	10	
<u>GFOA Excellence in Financial Reporting</u>	5	
Future Board Meetings:		11:35 AM
September 23,2008, 8:30 a.m., Boise - PERSI office		
November 4, 2008, 8:30 a.m., Boise - PERSI office		
December 9, 2008, 8:30 a.m., Boise - PERSI office		
Adjournment		11:35 AM

\* Decision of the Board Requested