



August 25, 2009  
AGENDA

	Minutes	Estimated Time
Call To Order		08: 30 AM
Minutes:		
* Minutes of the Meeting of 7/28/09	5	08: 35 AM
Portfolio:		
Callan Quarterly Report - Michael O'Leary	30	08: 40 AM
Monthly Portfolio Update	15	
Investment Manager Comments	5	09: 25 AM
10-Minute Break	10	09: 30 AM
CEM		
CEM Results Presentation - Jan Hartford	20	09: 40 AM
ACS		
FY09 Choice Plan Update - Jean Cassanos	10	10: 00 AM
Director Updates:		10: 10 AM
Executive Director Status Update	10	
*Appeal Hearing Decision - Brager	5	
*Appeal Directos Decision - Allison McClintick	5	
Deputy Director Status Update	10	
Fiscal:		10: 40 AM
Fiscal Update/Expense Reports	15	
* Budget Request	10	
Fiscal Year 2009 Financial Statements	10	
Future Board Meetings:		
September 22, 2009, 8: 30 a.m., Boise - PERSI office		
October 27, 2009, 8: 30 a.m., Boise - PERSI Office		
December 8, 2009, 8: 30 a.m., Boise - PERSI office		
Adjournment		11: 15 AM
* Decision of the Board Requested		