



July 28, 2009
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
*Minutes of the 6/23/09 Meeting	5	
Portfolio:		08:35 AM
Monthly Portfolio Update/Year End Report	20	
Global and Emerging Markets Outlook - Bernstein	10	
Investment Manager Comments	5	09:05 AM
10-Minute Break	10	09:10 AM
Executive Director		09:20 AM
Executive Director Status Update	10	
Deputy Director Status Update	10	
Fiscal		09:40 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio - Travel		
FY 2011 Preliminary Budget Proposal	10	
Future Board Meetings		
August 25, 2009, 8:30 a.m., Boise - PERSI office		
September 22, 2009, 8:30 a.m., Boise - PERSI Office		
October 27, 2009, 8:30 a.m., Boise - PERSI Office		
Adjournment		10:05 AM
* Decision of the Board Requested		