



March 31, 2009  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 2/24/2009	5	
Portfolio:		8:35 AM
Monthly Portfolio Update - Maynard	20	
TALF Discussion - Clearwater	15	
Investment Manager Comments:	10	9:10 AM
DC Plan:		09:20 AM
Choice Plan Quarterly Report Jean Cassanos of ACS	15	
10-Minute Break	10	9:35 AM
Executive Director		09:45 AM
Legislative Status	5	
Executive Director Status Update	10	
*Appeal of Board Decision-- Gilbert	5	
* Appeal of Board Decision-- Rumpel		
*New Employer - Cabinet Mt. Water Dist	5	
Transactional Survey Results- Perow	10	
Legal:		
Hearing Officer Register	5	10:20 AM
Fiscal:		
Fiscal Update/Expense Reports Administrative - Portfolio	10	10:25 AM
Future Board Meetings:		10:35 AM
April 28, 2009 8:30 a.m., Boise - PERSI office		
May 2008 No Meeting		
*June 23, 2009 - TBD	5	
Adjournment		10:40 AM
* Decision of the Board Requested		