



September 22, 2009
Amended Agenda

	Minutes	Estimated Time
Call To Order		08:30 AM
**Executive Session:		
Idaho Code §67-2345(1b) Personnel	20	
Minutes:		
* Minutes of the Meeting of 8/28/2009 & 9/14/09	5	08:50 AM
Portfolio:		08:55 AM
Monthly Portfolio Update	20	
*Staff Advisor Positions	10	
Investment Manager Comments	5	09:25 AM
10-Minute Break	10	09:30 AM
Executive Director:		09:40 AM
PERSI Preliminary Actuarial Valuation - Milliman	20	
Executive Director Status Update	5	
*New Employer - Weiser Ambulance		
Dist Board of Commissioners	5	
*Appeal Hearing Decision - Shock	5	
Deputy Director Status Update	5	
Fiscal:		10:20 AM
Fiscal Update/Expense Reports- Monroe	10	
Administrative - Portfolio		
Upcoming Meetings:		
October 27, 2009, 8:30 a.m., PERSI Office, Boise		
December 8, 2009 8:30 a.m., PERSI office, Boise		
Adjournment		10:30 AM
* Decision of the Board Requested		
** Requires Board Motion to Amend Agenda Under I.C. §67-2343(4b)		