



February 24, 2009  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 1/20/2009	5	
Portfolio:		08:35 AM
*Callan Merger	5	
Callan Quarterly Update - O'Leary	20	
Monthly Portfolio Update	20	
Hamilton Lane Private Equity - Yett	20	
Investment Manager Comments	5	09:40 AM
10-Minute Break	10	09:45 AM
Executive Director:		09:55 AM
* Signature Authorizations	5	
*Appeal of Director's Decision - Jansson	5	
Legislative Status	5	
Executive Director Status Update	10	
Deputy Director Status Update	5	
Customer Service Survey - Perow	10	
Legal:		10:35 AM
*Choice Plan - Required Minimum Distribution Waiver for 2009	10	
Fiscal:		10:45 AM
* Reappointment of Auditing Firm for 2009	5	
Fiscal Update/Expense Reports	10	
Administrative - Portfolio		
Quarterly Financial Statements - Buck	5	
Adjournment		11:05 AM
Future Board Meetings:		
March 31, 2009 8:30 a.m., Boise - PERSI office		
April 28, 2009 8:30 a.m., Boise - PERSI office		
June 23, 2009 TBD		

\* Decision of the Board Requested