



January 20, 2009
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 12/16/2008	5	
Portfolio:		
Monthly Portfolio Update	20	08:35 AM
*Revisions to Choice Plan Investment Policy	5	
Investment Manager Comments	5	09:00 AM
820 Washington Building	10	09:05 AM
10-Minute Break	10	09:15 AM
Executive Director:		09:25 AM
Executive Director Status Update	10	
*New Employers - Kuna Cemetery Board Schweitzer Fire Dist.	5	
Deputy Director Status Update	5	
Employer Survey Results - Perow/Kaiser	10	
Legal:		09:55 AM
*Rules: Unused Sick Leave - Contribution Rate Public Schools	10	
Fiscal:		10:05 AM
Fiscal Update/Expense Reports- Monroe Travel - Administrative - Portfolio	15	
Executive Session:		10:20 AM
67-2345(1)(d) to consider records exempt from disclosure under chapter 3, title 9, of Idaho Code	20	
Adjourn		10:40 AM
Future Board Meetings:		
February 24, 2009 8:30 a.m., Boise - PERSI office		
March 31, 2009 8:30 a.m., Boise - PERSI office		
April 28, 2009 8:30 a.m., Boise - PERSI office		

* Decision of the Board Requested