

## April 27, 2010 AGENDA

		Minute	Estimated Time
Call To	Order		08:30 AM
Minute	s * Minutes of the 3/30/2010 Meetir	5	
Portfol	io: Monthly Portfolio Update	20	08:35 AM
Investment Manager Comments		10	08:55 AM
	10-Minute Break	10	09:05 AM
Choice	Plan ACS Update	15	09:15 AM
Execut	ive Director Executive Director Status Update Deputy Director Status Update	10 10	09:30 AM
Legal	*Rules	10	09:50 AM
Fiscal	Fiscal Update/Expense Reports Administrative - Portfolio -Tra	15 avel	10:00 AM
Future Board Meetings May - No meeting scheduled June 22, 2010, 8:30 a.m., Boise - PERSI Office July 27, 2010, 8:30 a.m., Boise - PERSI Office August 24, 2010, 8:30 a.m., Boise - PERSI Office			

Adjournment 10:15 AM

<sup>\*</sup> Decision of the Board Requested