



August 24, 2010
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 7/27/10	5	08:35 AM
Portfolio:		
Callan Quarterly Report - Michael O'Leary	20	08:40 AM
Monthly Portfolio Update	15	
Choice Plan		09:15 AM
Plan Update	10	
Investment Manager Comments	5	09:25 AM
10-Minute Break	10	09:30 AM
Director Updates:		09:40 AM
Executive Director Status Update	10	
Deputy Director Status Update	10	
Legal:		10:00 AM
*Approval of Legislation	5	
Fiscal:		10:05 AM
Fiscal Update/Expense Reports	15	
* Budget Request	10	
Fiscal Year 2010 Financial Statements	10	
Future Board Meetings:		
September 28, 2010, 8:30 a.m., Boise - PERSI office		
October 19, 2010, 8:30 a.m., Boise - PERSI Office		
December 7, 2010, 8:30 a.m., Boise - PERSI office		
Adjournment		10:40 AM
* Decision of the Board Requested		