



December 7, 2010  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
*Minutes of the Meeting of 10/26/2010	5	
Portfolio:		08:35 AM
Callan Quarterly Report-Mike O'Leary	20	
Monthly Portfolio Update	20	
Investment Manager Comments	5	
10-Minute Break	10	09:20 AM
Executive Director		
*COLA/Contribution Decision	15	09:30 AM
*CA Options - Milliman	10	
*Appeal Board Decision - Keogh	5	
Executive Director Status Update	10	
*New Employer-Council Valley Free Library E. ID Regional Wastewater Authority	5	
Deputy Director Status Update	10	
Fiscal:		10:25 AM
Fiscal Update/Expense Reports	10	
Annual Report - Monroe/Buck	10	
Quarterly Financial Report	10	
Future Board Meetings:		
January 25, 2011 8:30 a.m., Boise - PERSI office		
February 22, 2011 8:30 a.m., Boise - PERSI office		
March 22, 2011 8:30 a.m., Boise - PERSI office		
Adjournment		10:55 AM
* Decision of the Board Requested		