



February 23, 2010  
AGENDA

	Minutes	Estimated Time
Call To Order		08: 30 AM
Minutes:		
* Minutes of the Meeting of 1/26/2010	5	
Portfolio:		08: 35 AM
Callan Quarterly Update - Greg Allen	30	
Monthly Portfolio Update	20	
Investment Manager Comments	5	09: 25 AM
10-Minute Break	10	09: 30 AM
Executive Director:		09: 40 AM
*Appeal of Director's Decision - Keogh	10	
Legislative Status	10	
Executive Director Status Update	10	
Deputy Director Status Update	5	
Fiscal:		10: 15 AM
* Reappointment of Auditing Firm for 2010	5	
Fiscal Update/Expense Reports	5	
Administrative - Portfolio		
Quarterly Financial Statements	5	
Adjournment		10: 30 AM
Future Board Meetings:		
March 30, 2010, 8:30 a.m., Boise - PERSI office		
April 27, 2010 8:30 a.m., Boise - PERSI office		
June 22, 2010, 8:30 a.m., Boise- PERSI Office		
* Decision of the Board Requested		