



January 26, 2010
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 12/8/2009	5	
Portfolio:		
Monthly Portfolio Update	20	08:35 AM
Investment Manager Comments	5	08:55 AM
10-Minute Break	10	09:00 AM
Executive Director:		09:10 AM
Executive Director Status Update	10	
*New Employers - Oakley Highway Dist Sage Intl Charter School	5	
Deputy Director Status Update	5	
Legal:		09:30 AM
Proposed Disability Legislation	10	
Fiscal:		09:40 AM
Fiscal Update/Expense Reports- Buck Travel - Administrative - Portfolio	15	
Adjourn		09:55 AM
Future Board Meetings:		
February 23, 2010 8:30 a.m., Boise - PERSI office		

* Decision of the Board Requested