



July 27, 2010  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
*Minutes of the 6/10 & 6/22/10 Meetings	5	
Portfolio:		08:35 AM
Monthly Portfolio Update/Year End Report	20	
Choice Plan:		
*Plan Options	10	
Investment Manager Comments	5	09:05 AM
Actuarial:		
*Actuarial Economic Assumptions - Milliman	20	09:10 AM
Actuarial Review Final Report - GRS	20	
10-Minute Break	10	09:50 AM
Executive Director		10:00 AM
Executive Director Status Update	10	
Employer intent to Withdraw - Blaine Co Housing	5	
Deputy Director Status Update	10	
Legal		10:25 AM
Legislative ideas	10	
Fiscal		10:35 AM
Fiscal Update/Expense Reports	10	
Administrative - Portfolio - Travel		
FY 2012 Preliminary Budget Proposal	10	
GFOA Certificate of Excellence Award	5	
Future Board Meetings		
August 24, 2010, 8:30 a.m., Boise - PERSI office		
September 28, 2010, 8:30 a.m., Boise - PERSI Office		
October 19, 2010, 8:30 a.m., Boise - PERSI Office		
Adjournment		11:00 AM

\* Decision of the Board Requested