



March 30, 2010
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 2/23/2010	5	
Portfolio:		8:35 AM
Monthly Portfolio Update - Maynard	20	
Private Equity Update - Hamilton Lane	20	
*Staff Advisor Position Request	10	
Investment Manager Comments:	10	9:25 AM
10-Minute Break	10	9:35 AM
CEM Presentation - Jan Hartford	15	09:45 AM
Executive Director:		10:00 AM
*Appeal of Board Decision - Keogh	5	
Legislative Status	5	
Executive Director Status Update	10	
Deputy Director Update	5	
Fiscal:		
Fiscal Update/Expense Reports Administrative - Portfolio	10	10:25 AM
Executive Session:		
67-2345(1)(d) (records exempt from disclosure)	20	10:35 AM
Future Board Meetings:		10:55 AM
April 27, 2010 8:30 a.m., Boise - PERSI office		
May 2010 No Meeting		
June 22, 2010- 8:30 a.m., Boise - PERSI office		
Adjournment		10:55 AM
* Decision of the Board Requested		