



April 26, 2011
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
* Minutes of the 3/22/2011 Meeting	5	
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments	10	08:55 AM
10-Minute Break	10	09:05 AM
Executive Director		09:15 AM
Executive Director Status Update	10	
*New Employer - Lemhi Fire Protection Dist	5	
*Appeal of Board Decision - Lessor	10	
Deputy Director Status Update	10	
Legal		09:50 AM
*Securities Litigation Monitoring	10	
Fiscal		10:00 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio -Travel		
Future Board Meetings		
May 2011, No Meeting		
June 22-23, 2011, Investment Manager Conference		
July 26, 2011, 8:30 a.m., Boise - PERSI Office		
August 23, 2011, 8:30 a.m., Boise - PERSI Office		
Adjournment		10:15 AM
* Decision of the Board Requested		