



August 23, 2011
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 7/26/11	5	08:35 AM
Portfolio:		
Callan Quarterly Report - Michael O'Leary	20	08:40 AM
Private Real Estate Update - Paul Saylor	20	
Monthly Portfolio Update	15	
Investment Manager Comments	5	09:35 AM
10-Minute Break	10	09:40 AM
Choice Plan		09:50 AM
ACS FY11 Review	15	
Director Updates:		10:05 AM
Executive Director Status Update	10	
Deputy Director Status Update	10	
Fiscal:		10:25 AM
Fiscal Update/Expense Reports	15	
* Budget Request	10	
Fiscal Year 2011 Financial Statements	10	
GFOA Award	5	
Executive Session		11:05 AM
I.C. §67-2345(1f)	10	
Future Board Meetings:		
September 27, 2011, 8:30 a.m., Boise - PERSI office		
October 25, 2011, 8:30 a.m., Boise - PERSI Office		
December 6, 2011, 8:30 a.m., Boise - PERSI office		
Adjournment		11:15 AM
* Decision of the Board Requested		