



December 6, 2011
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
*Minutes of the Meeting of 10/25/2011	5	
Portfolio:		08:35 AM
Callan Quarterly Report-Mike O'Leary	20	
Monthly Portfolio Update	20	
Investment Manager Comments	5	
10-Minute Break	10	09:20 AM
Choice Plan		
Quarterly Update	10	
Executive Director		
*COLA/Contribution Decision	20	09:40 AM
*New Employers-Edwards Mosquito Abatement Dist Shoshone City & Fire Protection Dist	5	
Fiscal:		10:05 AM
Fiscal Update/Expense Reports	10	
Annual Report - Monroe/Buck	5	
Quarterly Financial Statements	10	
Future Board Meetings:		
January 24, 2012 8:30 a.m., Boise - PERSI office		
February 28, 2012 8:30 a.m., Boise - PERSI office		
March 28, 2012 8:30 a.m., Boise - PERSI office		
Adjournment		10:30 AM
* Decision of the Board Requested		