



February 22, 2011  
AGENDA

	Minutes	Estimated Time
Call To Order		08: 30 AM
Minutes:		
* Minutes of the Meeting of 1/25/2011	5	
Portfolio:		08: 35 AM
Callan Quarterly Update	30	
*Callan Contract-Expansion of Duties	20	
Monthly Portfolio Update	20	
Investment Manager Comments	5	09: 45 AM
10-Minute Break	10	09: 50 AM
Executive Director:		10: 00 AM
Executive Director Status/Legislative Update	10	
New Employer - Valley Regional Transit	5	
Deputy Director Status Update	5	
Fiscal:		10: 20 AM
* Reappointment of Auditing Firm for 2011	5	
Fiscal Update/Expense Reports	5	
Administrative - Portfolio		
Quarterly Financial Statements	5	
Executive Session:		
Personnel Matters 67-2345(1)(a)	20	10: 35 AM
Adjournment		10: 55 AM
Future Board Meetings:		
March 22, 2011, 8: 30 a.m., Boise - PERSI office		
April 26, 2011 8: 30 a.m., Boise - PERSI office		
June 21-23, 2011 Investement Manager Conf.		

\* Decision of the Board Requested