



January 25, 2011  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 12/7/2010	5	
Portfolio:		
Monthly Portfolio Update	20	08:35 AM
Investment Manager Comments	5	08:55 AM
10-Minute Break	10	09:00 AM
Choice Plan:		
Choice Plan Update	5	09:10 AM
ACS Update -Jean Cassano/Keith Kotifa	10	
Executive Director:		09:25 AM
Executive Director Status Update	10	
New Employer	5	
Granite Reeder Water & Sewer Dist		
Deputy Director Status Update	5	
Legal:		09:45 AM
*Securities Monitoring Agreement	10	
* Rules – Retirement Rules – New CA Factors	5	
* Rules-Sick Leave Fund–Public Schools Rates	5	
Fiscal:		10:05 AM
Fiscal Update/Expense Reports	15	
Adjourn		10:20 AM
Future Board Meetings:		
February 22, 2011 8:30 a.m., Boise - PERSI office		
March 22, 2011 8:30 a.m., Boise - PERSI Office		
April 26, 2011 8:30 a.m., Boise - PERSI Office		

\* Decision of the Board Requested