



**March 22, 2011
AGENDA**

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 2/22/2011	5	
Portfolio:		8:35 AM
Monthly Portfolio Update	20	
Private Equity Update - Hamilton Lane	20	
Investment Manager Comments:	10	9:15 AM
10-Minute Break	10	9:25 AM
Executive Director:		9:35 AM
Executive Director Status Update	10	
Signature Authorization	5	
*New Employer - City of Cambridge	5	
Deputy Director Update	5	
Fiscal:	10	10:00 AM
Fiscal Update/Expense Reports Administrative - Portfolio		
Future Board Meetings:		
April 26, 2011 8:30 a.m., Boise - PERSI Office		
June 21-23, 2011 Investment Manager Conf.		
July 27, 2011 8:30 a.m., Boise - PERSI Office		
Adjournment		10:10 AM

* Decision of the Board Requested