



AGENDA
April 24, 2012

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
* Minutes of the 3/27/2012 Meeting	5	
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments	10	08:55 AM
10-Minute Break	10	09:05 AM
Executive Director		
Milliman Preliminary Economic Assumptions	30	09:15 AM
CEM Benchmarking Presentation	15	
*Hearing Officer Appointment - Sanders Appeal	5	
Deputy Director Status Update	10	
Fiscal		10:15 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio -Travel		
Executive Session Idaho Code 67-2345(1)(b)	20	10:30 AM
Future Board Meetings		
May 2012, No Meeting		
June 26, 2012, 8:30 a.m., Boise - PERSI Office		
July 24, 2012, 8:30 a.m., Boise - PERSI Office		
August 28, 2012, 8:30 a.m., Boise - PERSI Office		
Adjournment		10:50 AM
* Decision of the Board Requested		