



August 23, 2012  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 7/24/12	5	
Portfolio:		
Callan Quarterly Report - Michael O'Leary	20	08:35 AM
Monthly Portfolio Update	15	
*Temporary Extension of Staff Advisor Contracts	10	
Investment Manager Comments	5	09:20 AM
10-Minute Break	10	09:25 AM
Director Updates:		09:35 AM
Executive Director Status Update	10	
* Full Reporting Resolution	5	
*Consideration of Recommended Order - Spooner	10	
Fiscal:		10:00 AM
Fiscal Update/Expense Reports	15	
* Budget Request	10	
Fiscal Year 2012 Financial Statements	10	
GFOA Award	5	
Executive Session		10:40 AM
Idaho Code § 67-2345(1)(b) – Personnel	20	
Future Board Meetings:		
September 25, 2012, 8:30 a.m., Boise - PERSI office		
October 23, 2012, 8:30 a.m., Boise - PERSI Office		
December 4, 2012, 8:30 a.m., Boise - PERSI office		
Adjournment		11:00 AM
* Decision of the Board Requested		