



December 4, 2012

AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
*Minutes of the Meeting of 10/23/2012	5	
Portfolio:		08:35 AM
Callan Quarterly Report	20	
Private Equity Update	15	
Monthly Portfolio Update	15	
*Investment Advisor Contracts	10	
*Investment Policy Update	5	
Investment Manager Comments	5	
10-Minute Break	10	09:45 AM
Executive Director		09:55 AM
*Sick Leave Valuation	5	
Exec Director Status Report	10	
*COLA/Contribution Decision	10	
Choice Plan Review	15	
Fiscal:		10:35 AM
Fiscal Update/Expense Reports	10	
Annual Report	5	
Quarterly Financial Statements	10	
Future Board Meetings:		
January 22, 2013 8:30 a.m., Boise - PERSI office		
February 26, 2013 8:30 a.m., Boise - PERSI office		
March 26, 2013 8:30 a.m., Boise - PERSI office		
BREAK	30	11:00 AM
Market Discussion -		11:30 AM
Meeting will reconvene at Crane Creek 500 W Curling Dr, Boise	120	

* Decision of the Board Requested