



February 28, 2012  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 1/24/2012	5	
Portfolio:		08:35 AM
Callan Quarterly Update	30	
Monthly Portfolio Update	20	
Investment Manager Comments	5	09:25 AM
10-Minute Break	10	09:30 AM
Choice Plan:		
ACS Quarterly Update	15	
ACS Trainer Update	5	
Executive Director:		09:50 AM
Executive Director Status/Legislative Update	10	
*Nottestad Disability Appeal	5	
Fiscal:		10:05 AM
* Reappointment of Auditing Firm for 2012	5	
Fiscal Update/Expense Reports	5	
Administrative - Portfolio		
Quarterly Financial Statements	5	
Executive Session Idaho Code 67-2345(1)(f)	30	10:20 AM
Adjournment		10:50 AM
Future Board Meetings:		
March 27, 2012, 8:30 a.m., Boise - PERSI office		
April 24, 2012 8:30 a.m., Boise - PERSI office		
June 26, 2012 8:30 a.m., Boise - PERSI office		

\* Decision of the Board Requested