



January 24, 2012
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Executive Session Idaho Code 67-2345(1)(f)	20	
Minutes:		
* Minutes of the Meeting of 12/6/2011	5	8:50 AM
Portfolio:		
Monthly Portfolio Update	20	08:55 AM
*Investment Advisor Contract Amendment	5	
Investment Manager Comments	5	09:20 AM
10-Minute Break	10	09:25 AM
Executive Director:		09:35 AM
Deputy Director Status Update	5	
*New Employer - Debbie Buck	5	
Post Falls Urban Renewal Agency		
A&B Irrigation District		
Wilder Rural Fire Protection Dist		
Falls Irrigation District		
*Appeal - Sanders - Joanna Guilfooy	5	
Legal:		09:50 AM
* Rules – Contribution Rules	5	
Fiscal:		09:55 AM
Fiscal Update/Expense Reports	10	
Adjourn		10:05 AM
Future Board Meetings:		
February 28, 2012 8:30 a.m., Boise - PERSI office		
March 27, 2012 8:30 a.m., Boise - PERSI Office		
April 24, 2012 8:30 a.m., Boise - PERSI Office		

* Decision of the Board Requested