



Public Employee Retirement System of Idaho

July 24, 2012
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 6/26/2012 Meeting	5	
Portfolio		08:35 AM
Monthly Portfolio Update	20	
*Real Estate Program Restructure	20	
Investment Manager Comments	10	09:15 AM
10-Minute Break	10	09:25 AM
Executive Director		09:35 AM
Executive Director Status Update	10	
Legal		
*Expansion of Hearing Registry	10	09:45 AM
Fiscal		09:55 AM
Fiscal Update/Expense Reports	5	
FY 2014 Preliminary Budget Proposal	10	
Executive Session		
Idaho Code § 67-2345(1)(b) – evaluation of individual agent (real estate consultant and real estate operating partners)	60	10:10 AM
Idaho Code § 67-2345(1)(d) -to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.		
Future Meetings		
August 28, 2012, 8:30 a.m., Boise - PERSI Office		
September 25, 2012, 8:30 a.m., Boise - PERSI Office		
October 23, 2012, 8:30 a.m., Boise - PERSI Office		
Adjournment		11:10 AM
* Decision of the Board Requested		