



March 27, 2012  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 2/28/2012	5	
Portfolio:		8:35 AM
Monthly Portfolio Update	20	
Private Equity Update	20	
*Renewal of Callan Real Estate Contract	5	
Investment Manager Comments:	10	9:20 AM
10-Minute Break	10	9:30 AM
Executive Director:		9:40 AM
Executive Director Status Update	10	
*Appeal Disability Denial - Stuart	5	
*New Employer - Iona Bonneville Sewer Dist Franklin County	5	
Deputy Director Update	5	
Fiscal:		10:05 AM
Fiscal Update/Expense Reports Administrative - Portfolio	10	
Executive Session Idaho Code 67-2345(1)(b)	20	
Future Board Meetings:		
April 24, 2012 8:30 a.m., Boise - PERSI Office		
May - No meeting this month		
June 26, 2012 8:30 a.m., Boise - PERSI Office		
July 24, 2012 8:30 a.m., Boise - PERSI Office		
Adjournment		10:35 AM

\* Decision of the Board Requested