



October 23, 2012
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 9/25/2012	5	
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
*Private Real Estate Program	20	
Investment Manager Comments	5	09:15 AM
10-Minute Break	10	09:20 AM
Executive Director		09:30 AM
* Actuarial Valuation Discussion/Adoption-Milliman	15	
Executive Director Status Update	15	
*DeLaina Baker - Disability Retirement	10	
*New Employers - Paradise Valley Fire Dist Minidoka County Fire Protection Dist	10	
Fiscal:		10:20 AM
* FY 12 Audited Financial Statements-Eide Bailly	15	
Fiscal Update/Expense Reports	10	
Executive Session:		
I.C. §67-2345(1)(b)	20	
Future Board Meetings:		
December 4, 2012, 8:30 a.m., Boise - PERSI office		
January 22, 2013, 8:30 a.m., Boise - PERSI Office		
February 26, 2013, 8:30 a.m., Boise - PERSI office		
Adjournment		11:05 AM
* Decision of the Board Requested		