



AGENDA
April 23, 2013

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
* Minutes of the 3/26/2012 Meeting	5	
Portfolio		08:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments	10	08:55 AM
10-Minute Break	10	09:05 AM
Choice Plan		
Choice Plan Update	15	
* Plan Document Changes	10	
Executive Director		09:15 AM
Executive Director Status Update	10	
*New Employer - Filer Highway Dist	5	
Deputy Director Status Update	10	
Fiscal		09:40 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio -Travel		
Appeals		09:55 AM
*Maddox Appeal	10	
*Storer Appeal	15	
Executive Session Idaho Code 67-2345(1)(b)	20	10:20 AM
Future Board Meetings		
May 2013, No Meeting		
June 25, 2013, 8:30 a.m., Boise - PERSI Office		
July 23, 2012, 8:30 a.m., Boise - PERSI Office		
Adjournment		10:40 AM
* Decision of the Board Requested		