



December 3, 2013
AMENDED AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
*Minutes of the Meeting of 10/15/2013	5	
Portfolio:		08:35 AM
Callan Quarterly Report	20	
Real Estate Update - Sally Haskins	20	
Monthly Portfolio Update	20	
*Investment Advisor Contracts	10	
*Investment Policy Update	5	
Investment Manager Comments	5	
10-Minute Break	10	09:55 AM
Executive Director		10:05 AM
Exec Director Status Report	10	
*New Employer - The Paul Cemetery District	5	
Deputy Director Status Update	5	
*Choice Plan Update - PERSI	15	
Choice Plan Update - Xerox	15	10:55 AM
Legal:		
*Rules - Contribution Rules	5	11:00 AM
Fiscal:		
Fiscal Update/Expense Reports	10	
Annual Report	5	
Quarterly Financial Statements	10	
Future Board Meetings:		
January 21, 2014 8:30 a.m., Boise - PERSI office		
February 18, 2014 8:30 a.m., Boise - PERSI office		
March 18, 2014 8:30 a.m., Boise - PERSI office		11:25 AM
BREAK	30	11:55 AM
Market Discussion -		
Meeting will reconvene at Crane Creek	120	



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Investment Manager Comments	5	
10-Minute Break	10	09:55 AM
Executive Director		10:05 AM
Exec Director Status Report	10	
*COLA/Contribution Decision	10	
*New Employer - The Paul Cemetery District	5	
Deputy Director Status Update	5	
*Choice Plan Update - PERSI	15	
Choice Plan Update - Xerox	15	11:05 AM
Legal:		
*Rules - Contribution Rules	5	11:10 AM
Fiscal:		
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March 18, 2014 8:30 a.m., Boise - PERSI office		11:35 AM
BREAK	30	
		12:05 PM
Market Discussion -		
Meeting will reconvene at Crane Creek	120	