



February 26, 2013  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 1/22/2013	5	
Portfolio:		08:35 AM
Callan Quarterly Update	30	
Monthly Portfolio Update	20	
Investment Manager Comments	5	09:25 AM
10-Minute Break	10	09:30 AM
Executive Director:		09:40 AM
Deputy Director Status	10	
*Disability Offset- Gordon Sanders	15	
Choice Plan Review	15	
Fiscal:		10:20 AM
Fiscal Update/Expense Reports	5	
Administrative - Portfolio		
Quarterly Financial Statements	5	
Adjournment		10:30 AM
Future Board Meetings:		
March 26, 2013, 8:30 a.m., Boise - PERSI office		
April 23, 2013 8:30 a.m., Boise - PERSI office		
May - No meeting		
June 25, 2013 8:30 a.m., Boise - PERSI office		

\* Decision of the Board Requested