



January 22, 2013
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 12/4/2012	5	8:35 AM
Portfolio:		
Monthly Portfolio Update	20	08:40 AM
Investment Manager Comments	5	09:00 AM
10-Minute Break	10	09:05 AM
Executive Director:		09:15 AM
Executive Director Status Update	10	
*New Employer - Bannock Planning Org	5	
*Signature Authorization	5	
*Gerald Fairbanks Disability Retirement	10	
*Michael Graham Disability Retirement	10	
Deputy Director Status Update	10	
Fiscal:		10:05 AM
*Audit Services Renewal	5	
Fiscal Update/Expense Reports	10	
Executive Session:		10:20 AM
Idaho Code 67-2345(1)(f)	20	
Adjourn		10:40 AM
Future Board Meetings:		
February 26, 2013 8:30 a.m., Boise - PERSI office		
March 26, 2013 8:30 a.m., Boise - PERSI Office		
April 23, 2013 8:30 a.m., Boise - PERSI Office		

* Decision of the Board Requested