

## July 16, 2013 AGENDA

Call to Order	Minutes	Estimated Time 08:30 AM
Minutes  * Minutes of the 6/18/2013 Meeting	5	
Portfolio Monthly Portfolio Update	20	08:35 AM
Investment Manager Comments	10	08:55 AM
10-Minute Break	10	09:05 AM
Executive Director CEM Benchmarking Report - Jan Hartford Executive Director Status Update	20 10	09:15 AM
Legal *Legislation and Rules	5	09:45 AM
Fiscal Fiscal Update/Expense Reports FY 2015 Preliminary Budget Proposal	5 10	09:50 AM
Executive Session Idaho Code 67-2345(1)(f)	45	10:05 AM
Future Meetings August 20, 2013, 8:30 a.m., Boise - PERSI Office September 17, 2013, 8:30 a.m., Boise - PERSI Office October 15, 2013, 8:30 a.m., Boise - PERSI Office		
Adjournment * Decision of the Board Requested		10:50 AM