

June 18, 2013 AGENDA

Call to Or	dor	Minutes	Estimated Time 08:30 AM
Call to Order			08.30 AM
Minutes	* Minutes of the 4/23/2013 and 5/9/13 Meeting	5	
Portfolio	Monthly Portfolio Update ID Commercial Mortgage Program Annual Review	20	08:35 AM
	Berkadia-David McManaman DBF & Co. *Renew Callan Real Estate Contract Callan Quarterly Update Private Equity Update	15 15 5 20 20	
Investment Manager Comments		10	10:10 AM
	10-Minute Break	10	10:20 AM
Executive Director Executive Director Status Update *New Employers - Filer Highway District Twin Falls County Pest Abatement Dist		10 5	10:30 AM
Logal			10:45 AM
Legal	Legislative Ideas	10	10:55 AM
Choice Pla	an *Plan Document Changes Choice Plan Quarterly Update - Bill Watko, Xerox	10 15	
Fiscal	Fiscal Update/Expense Reports	10	11:20 AM
Future Board Meetings July 16, 2013, 8:30 a.m., Boise - PERSI Office August 20, 2013, 8:30 a.m., Boise - PERSI Office September 17, 2013, 8:30 a.m., Boise - PERSI Office			
Adjournment * Decision of the Board Requested			11:30 AM