



October 15, 2013
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 09/17/2013	5	
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
Staff Advisor Activity Update	20	
Investment Manager Comments	5	09:15 AM
10-Minute Break	10	09:20 AM
Executive Director		09:30 AM
* FRF COLA Assumption/Valuation Adoption-Milliman	5	
* Actuarial Valuation Discussion/Adoption-Milliman	15	
Executive Director Status Update	15	
Deputy Director Status Update	5	
Building Space Planning Update	5	
Fiscal:		10:15 AM
* FY 13 Audited Financial Statements-Eide Bailly	15	
Fiscal Update/Expense Reports	10	
Future Board Meetings:		
December 3, 2013, 8:30 a.m., Boise - PERSI office		
January 21, 2014, 8:30 a.m., Boise - PERSI office		
February 18, 2014, 8:30 a.m., Boise - PERSI office		
Adjournment		10:40 AM
* Decision of the Board Requested		