



AGENDA
April 15, 2014

	Minutes	Estimated Time
Call To Order		08: 30 AM
Minutes		
* Minutes of the 3/18/2014 Meeting	5	
Portfolio		08: 35 AM
Monthly Portfolio Update	20	
Private Real Estate Update	15	
Callan Report	20	
Investment Manager Comments	10	09: 30 AM
10-Minute Break	10	09: 40 AM
Executive Director		09: 50 AM
*Actuarial Review Final Report - GRS	15	
Economic Assumptions - Milliman	15	
Executive Director Status Update	10	
Deputy Director Status Update	5	
Legal		10: 35 AM
*Judges' Retirement Fund – approval of PARF	10	
Fiscal		10: 45 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio -Travel		
Executive Session		11: 00 AM
Idaho Code § 67-2345(1)(b)	20	
Future Board Meetings		
May 20 2014, 8: 30 a.m., Boise - PERSI Office		
June -Investment Manager Conference		
July 15, 2014 8:30 a.m., Boise - PERSI Office		
Adjournment		11: 20 AM
* Decision of the Board Requested		