



Public Employee Retirement System of Idaho

August 19, 2014
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 7/15/2014 Meeting	5	
Portfolio		08:35 AM
Callan Year End Update	30	
Monthly Portfolio Update	20	
Investment Manager Comments	10	09:25 AM
10-Minute Break	10	09:35 AM
Executive Director		09:45 AM
Executive Director Status Update	25	
Funding Policy	10	
* Firefighters' Retirement Fund Discussion	15	
Deputy Director Status Update	5	
Fiscal		10:40 AM
Fiscal Update/Expense Reports	5	
* FY 2016 Budget Request	10	
Fiscal Year 2014 Financial Statements	10	
Executive Session		11:05 AM
Idaho Code § 67-2345 (1)(b)	30	
Future Meetings		
September 16, 2014, 8:30 a.m., Boise - PERSI Office		
October 21 2014, 8:30 a.m., Boise - PERSI Office		
December 2, 2014, 8:30 a.m., Boise - PERSI Office		
Adjournment		11:35 AM
* Decision of the Board Requested		