



February 18, 2014  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 1/21/2014	5	
Portfolio:		08:35 AM
Callan Quarterly Update	30	
Monthly Portfolio Update	20	
*Choice Plan Options	5	
Investment Manager Comments	5	09:30 AM
10-Minute Break	10	09:35 AM
Executive Director:		09:45 AM
Executive Director Status Update	10	
Deputy Director Status	10	
*Choice Plan Fees	15	
Fiscal:		10:20 AM
Fiscal Update/Expense Reports	5	
Quarterly Financial Statements	5	
Adjournment		10:30 AM
Future Board Meetings:		
March 18, 2014, 8:30 a.m., Boise - PERSI office		
April 15, 2014 8:30 a.m., Boise - PERSI office		
May - No meeting		
June 17, 2014 8:30 a.m., Boise - PERSI office		

\* Decision of the Board Requested