



January 21, 2014
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 11/27/2013 and 12/3/2013	5	
Portfolio:		8:35 AM
Monthly Portfolio Update	20	
Private Equity Update - Paul Yett	20	
Investment Manager Comments	5	
10-Minute Break	10	09:20 AM
Executive Director:		09:30 AM
*Letter to Secretary of State regarding Judges' Retirement System	5	
Executive Director Status Update	10	
* Public Defender Petition	5	
*Victoria Mecham Appeal	5	
Deputy Director Status Update	10	
Fiscal:		10:05 AM
Fiscal Update/Expense Reports	10	
*Audit Services Renewal	5	
Executive Session:		10:20 AM
Idaho Code 67-2345(1)(f)	20	
Adjourn		10:40 AM
Future Board Meetings:		
February 18, 2014 8:30 a.m., Boise - PERSI office		
March 18, 2014 8:30 a.m., Boise - PERSI Office		
April 15, 2014 8:30 a.m., Boise - PERSI Office		

* Decision of the Board Requested