

July 15, 2014 AGENDA

		Minutes	Estimated Time
Call to Ord Minutes	der		08:30 AM
	* Minutes of the 5/20/2014 Meeting	5	
Portfolio	Monthly Portfolio Update Private Equity Update- Hamilton Lane	20 20	08:35 AM
Investment Manager Comments		10	09:15 AM
	10-Minute Break	10	09:25 AM
Executive	Director CEM Benchmarking Report - Jan Hartford Firefighters' Retirement Fund Discussion *Milliman Contract Amendment *Mecham Recommended Order Executive Director Status Update Deputy Director Status Update	20 25 5 10 10 5	09:35 AM
Fiscal	Fiscal Update/Expense Reports FY 2016 Preliminary Budget Proposal	5 10	10:50 AM
Future Meetings August 19, 2014, 8:30 a.m., Boise - PERSI Office September 16, 2014, 8:30 a.m., Boise - PERSI Office October 21 2014, 8:30 a.m., Boise - PERSI Office			
Adjournment * Decision of the Board Requested		11:05 AM	