



March 18, 2014
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
* Minutes of the Meeting of 2/18/2014	5	
Portfolio:		8:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments:	10	8:55 AM
10-Minute Break	10	9:05 AM
Executive Director:		9:15 AM
Executive Director Status Update	25	
*New Employer - Minidoka Soil & Water Conservation Dist	5	
Deputy Director Update	10	
Fiscal:		9:55 AM
Fiscal Update/Expense Reports	10	
Executive Session		10:05 AM
Idaho Code § 67-2345(1)(f)	20	
Future Board Meetings:		
April 15, 2014 8:30 a.m., Boise - PERSI Office		
May - No meeting this month		
June 17, 2014 8:30 a.m., Boise - PERSI Office		
July 15, 2014 8:30 a.m., Boise - PERSI Office		
Adjournment		10:25 AM
* Decision of the Board Requested		