



April 21, 2015
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 3/24/2015 Meeting	5	
Portfolio		08:35 AM
Real Estate Update - AEW	20	
Real Estate Review - Callan	20	
Idaho Commercial Mortgage Program Review		
Berkadia	20	
DBFitzpatrick	20	
Monthly Portfolio Update	20	
Investment Manager Comments	10	10:15 AM
10-Minute Break	10	10:25 AM
Executive Director		10:35 AM
Executive Director Status Update	10	
* New Employer- North Snake Ground Water District	5	
* Mawson Disability Appeal	5	
Deputy Director Status Update	5	
Fiscal		11:00 AM
Fiscal Update/Expense Reports	10	
Executive Session		11:10 AM
Idaho Code § 67-2345(1)(b)	10	
Future Meetings		
May- No meeting		
June 16, 2015, 8:30 a.m., Boise- PERSI Office		
July 21, 2015, 8:30 a.m., Boise- PERSI Office		
Adjournment		11:20 AM
* Decision of the Board Requested		