



August 18, 2015
*AMENDED AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 7/21/2015 Meeting	5	
Portfolio		08:35 AM
Callan Year End Update	30	
Monthly Portfolio Update	20	
Investment Manager Comments	10	09:25 AM
10-Minute Break	10	09:35 AM
Executive Director		09:45 AM
Executive Director Status Update	10	
* New Employer - Gooding County	5	
* Request for Final Decision - Benjamin Simpson	5	
* Signature Authorization	5	
CEM Benchmarking	20	
Fiscal		10:30 AM
* FY 2017 Budget Request	10	
Fiscal Year 2015 Financial Statements	10	
Fiscal Update/Expense Reports	5	
Executive Session		10:55 AM
Idaho Code § 74-206(1)(b) & (f)	20	
Future Meetings		
September 15, 2015, 8:30 a.m., Boise - PERSI Office		
October 20, 2015, 8:30 a.m., Boise - PERSI Office		
December 1, 2015, 8:30 a.m., Boise - PERSI Office		
Adjournment		11:15 AM
* Decision of the Board Requested		