



PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
607 NORTH 8TH STREET
BOISE, IDAHO 83702

MINUTES
OF
MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met at the PERSI Administration Building, 607 North Eighth Street in Boise, Idaho at 2:00 p.m., December 17, 2015. The following members were present:

- Jody Olson
- Jeff Cilek
- Joy Fisher (by phone)

Trustees Sullivan and Gould were absent and excused. Director Don Drum, Chief Investment Officer Bob Maynard, Investment Officer Richelle Sugiyama, Financial Officer James Monroe and Management Assistant Jess Simonds were also in attendance. Other persons attending all or portions of the meeting were:

Kelly Cross	PERSI	Deanna Ross	PERSI
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New Employer – Twin Falls County Fair: Director Drum presented the staff recommendation that the Board approve the admittance of the Twin Falls County Fair with an entry date of October 1, 2015. Trustee Cilek made a motion to accept the staff recommendation. Trustee Fisher seconded the motion, which passed unanimously.

Adjournment: There being no further business to come before the Board, the meeting adjourned at 2:10 p.m.

Donald D. Drum
Executive Director

Jody Olson
Chairman