



Public Employee Retirement System of Idaho

February 24, 2015

* AMENDED AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 1/20/2015 & 1/29/2015 Meetings	5	
Portfolio		08:35 AM
Callan Quarterly 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	
Deputy Director Status Update	5	
Fiscal		10:00 AM
* Proposed Choice Plan Fee Structure	10	
Fiscal Update/Expense Reports	5	
Quarterly Financial Statements	5	
Executive Session		10:20 AM
Idaho Code § 67-2345(1)(b)	20	
Future Meetings		
March 24, 2015, 8:30 a.m., Boise - PERSI Office		
April 21, 2015, 8:30 a.m., Boise- PERSI Office		
May- No meeting		
Adjournment		10:40 AM
* Decision of the Board Requested		