



Public Employee Retirement System of Idaho

January 20, 2015
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 12/2/2014 Meeting	5	
Portfolio		08:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments	10	08:55 AM
10-Minute Break	10	09:05 AM
Executive Director		09:15 AM
Executive Director Status Update	10	
* Petition for Contested Hearing- Robert Elgee	5	
* PERSI Building Assessment	10	
* Callan Contract Amendment/Renewal	5	
Deputy Director Status Update	5	
Fiscal		09:50 AM
* Choice Plan Change - Enhancement	10	
* Proposed Choice Plan Fee Structure	10	
Fiscal Update/Expense Reports	5	
* Audit Services Renewal	5	
Executive Session		10:20 AM
Idaho Code § 67-2345(1)(a) (b) & (f)	20	
Future Meetings		
February 24, 2015, 8:30 a.m., Boise - PERSI Office		
March 24, 2015, 8:30 a.m., Boise - PERSI Office		
April 21, 2015, 8:30 a.m., Boise- PERSI Office		
Adjournment		10:40 AM
* Decision of the Board Requested		