



October 20, 2015
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 9/15/2015 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
* PERSI, FRF, JRF Actuarial Valuation Adoption - Milliman	30	
Executive Director Status Update	10	
* COLA Discussion	5	
* JRF Contribution Rates Discussion	5	
2016 Board Meeting Dates	5	
Legal		10:10 AM
* Expansion of Hearing Officer Registry	5	
Fiscal		10:15 AM
* FY 15 Audited Financial Statements - Eide Bailly	20	
Fiscal Update/Expense Reports	5	
Future Meetings		
December 1, 2015, 8:30 a.m., Boise - PERSI Office		
Adjournment		10:40 AM
* Decision of the Board Requested		