



Meeting of the PERSI Board of Trustees
 Tuesday, April 19, 2016 at 8:30 a.m.
 PERSI Office - 607 N. 8th St. Boise, ID 83702

AGENDA

	Minutes	Estimated Time
Call to Order		
Minutes		08:30 AM
* Minutes of the 3/15/16 & 3/30/16 Meetings	5	
Portfolio		08:35 AM
Real Estate Update - Callan	20	
Real Estate Review - AEW	20	
Monthly Portfolio Update	20	
Investment Manager Comments	10	09:35 AM
Break	10	09:45 AM
Executive Director		09:55 AM
Executive Director Status Update	5	
Milliman - Economic Assumptions for Base Plan, JRF, FRF	10	
* New Employers	5	
Water District 67		
South Boundary Fire Protection District		
* Signature Authorizations	5	
* Hulse Recommended Order	5	
* 820 Building Update	5	
Deputy Director Status Update	5	
Fiscal		10:35 AM
Fiscal Update / Expense Reports	10	
Executive Session		10:45 AM
Idaho Code § 74-206(1)(f)	45	
Executive Director		11:30 AM
* Further discussion & decision on matters related to pending litigation	5	
Adjournment		11:35 AM

* *Decision of the Board Requested*

Future Meetings

May - no meeting
 June 21, 2016, 8:30 a.m., Boise - PERSI Office
 July 19, 2016, 8:30 a.m., Boise - PERSI Office
 (Aug 16, Sept 20, Oct 18, Dec 6)