



February 23, 2016
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 1/19/16 Meeting	5	
Portfolio		08:35 AM
Callan Quarterly Update	20	
Monthly Portfolio Update	20	
* Investment Policy	10	
Investment Manager Comments	10	09:25 AM
10-Minute Break	10	09:35 AM
Executive Director		09:45 AM
Choice Plan 4Q Report - Empower Retirement	20	
Deputy Director Status Update	10	
Executive Director Status Update	5	
* Signature Authorizations	5	
Fiscal		10:25 AM
Fiscal Update/Expense Reports	10	
Quarterly Financial Statements	5	
Executive Session		10:40 AM
Idaho Code § 74-206(1)(f)	30	
Future Meetings		
March 15, 2016, 8:30 a.m., Boise - PERSI Office		
April 19, 2016, 8:30 a.m., Boise - PERSI Office		
May - no meeting		
(Jun 21, July 19, Aug 16, Sept 20, Oct 18, Dec 6)		
Adjournment		11:10 AM

* Decision of the Board Requested