



January 19, 2016  
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 12/1/15 & 12/17/15 Meetings	5	
Portfolio		08:35 AM
Monthly Portfolio Update	20	
Investment Policy Update	5	
Investment Manager Comments	10	09:00 AM
10-Minute Break	10	09:10 AM
Executive Director		09:20 AM
Executive Director Status Update	10	
* New Employer - City of Hazelton	5	
* Schopp Recommended Order	10	
* Petition for Declaratory Order - Idaho Retired Firefighters Association, Sharon Koelling and John Anderson	10	
Fiscal		09:55 AM
Fiscal Update/Expense Reports	10	
Future Meetings		
February 23, 2016, 8:30 a.m., Boise - PERSI Office		
March 15, 2016, 8:30 a.m., Boise - PERSI Office		
April 19, 2016, 8:30 a.m., Boise - PERSI Office		
(June 21, July 19, Aug 16, Sept 20, Oct 18, Dec 6)		
Adjournment		10:05 AM
* Decision of the Board Requested		