

## March 10, 2016 SPECIAL MEETING AGENDA

Call to Order	Minutes	Estimated Time 8:00 AM
Executive Session Idaho Code § 74-206(1)(f)	30	
Executive Director  *Further discussion & decision on matters related to pending litigation	10	8:30 AM
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

Adjournment 8:40 AM

<sup>\*</sup> Decision of the Board Requested