



**Meeting of the PERSI Board of Trustees**  
 Tuesday, March 15, 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 2/23/16, 3/1/16, & 3/10/16 Meetings	5	
Portfolio		08:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments	10	08:55 AM
Break	10	09:05 AM
Executive Director		09:15 AM
Executive Director Status Update	10	
Deputy Director Status Update	5	
Legal		09:30 AM
* JRF Rules - Amendment - Rule 101	5	
Fiscal		09:35 AM
* Audit Services	5	
Fiscal Update/Expense Reports	10	
Executive Session		09:50 AM
Idaho Code § 74-206(1)(f)	30	
Executive Director		10:20 AM
* Further discussion & decision on matters related to pending litigation	5	
Adjournment		10:25 AM

*\* Decision of the Board Requested*

Future Meetings

April 19, 2016, 8:30 a.m., Boise - PERSI Office  
 May - no meeting  
 June 21, 2015, 8:30 a.m., Boise - PERSI Office  
 (July 19, Aug 16, Sept 20, Oct 18, Dec 6)