



Meeting of the **PERSI** Board of Trustees

September 20-21, 2016

PERSI Office - 607 N. 8th St. Boise, ID 83702

TUESDAY, SEPTEMBER 20 -- AGENDA (*AMENDED*)

	Minutes	Estimated Time
Call to Order		
Minutes		8:30 AM
* Minutes of the 8/12/16 and 8/16/16 Meetings	5	
Portfolio		8:35 AM
Monthly Portfolio Update	20	
Investment Manager Comments	10	
Break	10	9:05 AM
Executive Director		9:15 AM
Preliminary Fund Actuarial Valuations - Milliman	30	
Executive Director Status Update	10	
* New Employers - City of Idaho City & Deary Rural Fire District	5	
Deputy Director Status Update	5	
Fiscal		10:05 AM
Fiscal Update / Expense Reports	5	
Executive Session		10:10 AM
Idaho Code § 74-206 (1) (b)&(f)	60	
Regular Session		11:10 AM
* Further Discussion & Decisions	10	
Executive Session		11:30 AM
Idaho Code § 74-206 (1) (a)	120	
Adjournment		1:30 PM
* <i>Decision of the Board Requested</i>		

WEDNESDAY, SEPTEMBER 21 -- AGENDA

Call to Order		
Hearing		9:00 AM
Case No. 01-15 - Robert J. Elgee vs. PERSI		
Executive Session		
Idaho Code § 74-206 (1) (f)		TBD
Regular Session		
Further Discussion (if necessary)		TBD