



Meeting of the **PERSI** Board of Trustees

April 18, 2017

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

AGENDA

	<i>Estimated</i>	
	Time	Minutes
Call to Order		
Minutes	8:30 AM	
* Minutes of the 3/20/17 & 3/21/17 Meetings		5
Portfolio	8:35 AM	
Real Estate Update - Callan		20
Real Estate Review - AEW		20
Monthly Portfolio Update		20
Investment Manager Comments		10
Break	9:45 AM	10
Executive Director	9:55 AM	
Empower Retirement Action Plan		20
Executive Director Status Update		10
Deputy Director Status Update		5
Disability Rules and Process Overview		30
* Holladay Disability Appeal		10
Legal	11:10 AM	
2017 Law Change Update		5
* Rules re: Definition of Employer		5
Fiscal	11:20 AM	
Fiscal Update / Expense Reports		5
Adjournment	11:25 AM	
 <i>* Decision of the Board Requested</i>		

2017 Regular Meeting Schedule 8:30 a.m., Boise - PERSI Office

May 16	September 19
July 18	October 17
August 15	December 5