



Meeting of the PERSI Board of Trustees
 Tuesday, August 15, 2016 at 8:30 a.m.
 PERSI Office - 607 N. 8th St. Boise, ID 83702

	Minutes	Estimated Time
Call to Order		
Introduction of new Board member Park Price		
Minutes		08:30 AM
* Minutes of the 7/18/16 Meeting	5	
Portfolio		08:35 AM
Callan Year End Update	30	
Monthly Portfolio Update	20	
Investment Manager Comments	10	09:25 AM
Introduction: Mark McNair of Kaplan Fox	15	
Break	10	09:35 AM
Executive Director		09:45 AM
Executive Director Status Update	15	
* New Employer - Moscow Rural Fire District	5	
* New Employer - Bonner Soil & Water Conservation District	5	
* Proposed 2018 Legislation	20	
Fiscal		10:30 AM
* FY 2019 Budget Request	5	
Fiscal Year 2018 Financial Statements	5	
Fiscal Update / Expense Reports	5	
		10:45 AM
Executive Director		10:45 AM
Further Discussion & Decisions	10	
Adjournment		10:55 AM

** Decision of the Board Requested*

Future Regular Meetings

- September 19, 2017, 8:30 a.m., Boise - PERSI Office
- October 17, 2017, 8:30 a.m., Boise - PERSI Office
- December 5, 2017, 8:30 a.m., Boise - PERSI Office