



Meeting of the **PERSI** Board of Trustees

December 5, 2017

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

AGENDA

		Estimated Time	Minutes
Call to Order		8:30 AM	
Executive Session	Idaho Code § 74-206 (1) (f)		20
Minutes	* Minutes of the 10/17/2017 * Minutes of Special Meeting 11/29/2017	8:30 AM	5
Portfolio	Private Equity Update - Hamilton Lane - Paul Yett Quarterly Portfolio Update - Callan - Ann O'Bradovich, Greg Allen Monthly Portfolio Update - Bob Maynard * Investment Advisor Agreements - Richelle Sugiyama Investment Manager Comments	8:35 AM	15 15 15 5 10
Executive Director	Executive Director Status Update - Don Drum * New Employer - Pocatello Chubbuck Auditorium District Deputy Director Status Update - Mike Hampton * Choice Plan Document Changes	9:35 AM	5 5
Legal	* Rodney Mason disability Retirement Denial Contested Case- Cheryl George * Rules on PERSI Contribution Rates- Cheryl George	9:45 AM	15 5
Fiscal	Fiscal Update / Expense Reports - Alex Simpson Annual Report - Alex Simpson Quarterly Financial Statements - Alex Simpson	10:05 AM	5 5 5
Board Room Dedication and Reception		10:45 AM	20
Break		11:30 AM	
Market Discussion	<i>Meeting will reconvene at The Brickyard 601 W Main St.</i>		
Adjournment		2:00 PM	
* <i>Decision of the Board Requested</i>			

2018 Regular Meeting Schedule 8:30 AM, Boise - PERSI Office

January 16	April 17	July 17	October 16
February 20	May 15	August 21	December 4
March 20	June 19	September 18	