



**Meeting of the PERSI Board of Trustees**  
 February 14, 2017  
 PERSI Office - 607 N. 8th St. Boise, ID 83702

**\*AMENDED\* AGENDA**

	<i>Estimated</i>	
	Time	Minutes
Call to Order		
Minutes	8:30 AM	
* Minutes of the 12/6/16 Meeting		5
Portfolio	8:35 AM	
Quarterly Portfolio Update - Callan		20
Monthly Portfolio Update		20
Investment Manager Comments		10
Break	9:25 AM	10
Executive Director	9:35 AM	
Executive Director Status Update		10
Employer Eligibility		10
* Benjamin Simpson - Request to Proceed w/ Contested Case Hearing		10
* Mark Choquette - Disability Retirement Denial Contested Case - Recommended Order w/ Exceptions		10
Deputy Director Status Update		5
Choice Plan Q4 Review - Empower Retirement		10
Fiscal	10:30 AM	
Fiscal Update / Expense Reports		10
Quarterly Financial Statements		5
Executive Session	10:45 AM	
Idaho Code § 74-206 (1) (a)		30
Portfolio	11:15 AM	
* Consideration of Silver Lake		60
Adjournment	12:15 PM	

\* *Decision of the Board Requested*

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

March 21	July 18	October 17
April 18	August 15	December 5
May 16	September 19	