



Meeting of the **PERSI** Board of Trustees

July 18, 2017

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

		<i>Estimated</i>	
		Time	Minutes
Call to Order		8:30 AM	
Minutes	* Minutes of the 5/16/17 Regular Meeting and the 5/23/17 & 6/21/17 Special Meetings		5
Portfolio		8:35 AM	
	Idaho Commerical Mortgage Program Review		
	Berkadia		20
	DBFitzpatrick		20
	Monthly Portfolio Update		20
	Investment Manager Comments		10
Break		9:45 AM	10
Executive Director		9:55 AM	
	Executive Director Status Update		10
	GFOA's Excellence in Financial Reporting	10:05 AM	5
	* New Employer	10:15 AM	5
	South Bingham Soil Conservation District		
	Wood River Soil Conservation District		
	Gooding Soil Conservation District		
	Deputy Director Status Update		5
	CEM Benchmarking FY 16 Report		20
Fiscal		10:40 AM	
	Fiscal Update / Expense Reports		5
Adjournment		10:45 AM	

* *Decision of the Board Requested*

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

August 15
September 19

October 17
December 5