



Meeting of the **PERSI** Board of Trustees

March 21, 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 2/14/17 Meeting		5
Portfolio	8:35 AM	
Monthly Portfolio Update		20
* Act on Recommendations for Manager Changes		20
Investment Manager Comments		10
Break	9:25 AM	10
Executive Director	9:35 AM	
Executive Director Status Update		10
* Dawdy Disability Appeal		10
* Jones Disability Appeal		10
Deputy Director Status Update		5
Fiscal	10:10 AM	
Fiscal Update / Expense Reports		10
Executive Session	10:20 AM	
Idaho Code § 74-206 (1) (f)		20
Adjournment	10:40 AM	

* *Decision of the Board Requested*

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

April 18
May 16
July 18

August 15
September 19
October 17

December 5