



Meeting of the **PERSI** Board of Trustees

May 16, 2017

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

*** AMENDED AGENDA**

		<i>Estimated</i>	
		Time	Minutes
Call to Order			
Minutes	* Minutes of the 4/18/17 Meeting	8:30 AM	5
Portfolio		8:35 AM	
	Monthly Portfolio Update		20
	Investment Manager Comments		10
Break		9:05 AM	10
Executive Director		9:15 AM	
	Executive Director Status Update		10
	* Holladay Disability Appeal		10
	Deputy Director Status Update		5
	Choice Plan 1Q Update - Empower Retirement		10
Fiscal		9:50 AM	
	Fiscal Update / Expense Reports		5
	Quarterly Financial Statements		5
Executive Session		10:00 AM	
	Idaho Code § 74-206 (1) (b)		40
Adjournment		10:40 AM	

* *Decision of the Board Requested*

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

July 18
August 15
September 19

October 17
December 5