



Public Employee Retirement System of Idaho

November 29, 2017

SPECIAL MEETING AGENDA

	<b><i>Start Time</i></b>	<b><i>Minutes</i></b>
Call to Order	10:00 AM MST/9:00 AM PST	
Executive Director		
* Amy Wittmuss Disability Retirement Denial Contested Case- <i>Recommended Order</i>		30
IDOC AG Opinon Rule of 80 <i>Executive Director Don Drum</i>		10
Executive Session		30
Idaho Code § 74-206(1)(f)		
* Further discussion & decision on matters related to pending litigation		10
Adjournment	11:20 AM MST/10:20 AM PST	
* Decision of the Board Requested		