



**Special Meeting of the PERSI Board of Trustees**  
Board Retreat  
Hyatt Place Boise Downtown  
1024 W Bannock Street  
Boise, Idaho  
1:00 PM to 7:00 PM

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<b>Call to Order</b>	Chairman Cilek	1:00 PM
	Open Meeting Laws, Ethics & Fiduciary Responsibilities COLAS and Contribution Rates Rule of 80	
Break	Choice Plan Fees JRF Sick Leave	3:15 PM (approx)
Break	Cyber Security and IRIS	5:00 PM (approx)
<b>Adjourn</b>		7:00 PM

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