



Meeting of the PERSI Board of Trustees
 September 19, 2017
 PERSI Office - 607 N. 8th St. Boise, ID 83702

TUESDAY, SEPTEMBER 19 -- AGENDA
AMENDED

| | Minutes | Estimated Time |
|---|---------|----------------|
| Call to Order | | |
| Minutes | | 8:30 AM |
| * Minutes of the 08/15/17 Meeting | 5 | 8:35 AM |
| Portfolio Private Equity Update- Hamilton Lane | 20 | |
| <i>Presentation by Paul Yett</i> | | |
| Monthly Portfolio Update - Bob Maynard | 20 | |
| Investment Manager Comments | 10 | |
| | | 9:25 AM |
| <i>Break</i> | 10 | |
| | | 9:35 AM |
| Executive Director | | |
| Preliminary Fund Actuarial Valuations - Milliman | 45 | |
| <i>Presentations by Jeff Bradley, Mark Olleman and Robert Schmidt</i> | | |
| Executive Director Status Update - Don Drum | 10 | |
| * New Employer - Kuna Library District | 5 | |
| Deputy Director Status Update - Mike Hampton | 5 | |
| | | 10:40 AM |
| Fiscal | | |
| Fiscal Update / Expense Reports - Alex Simpson | 5 | |
| | | 10:45 AM |
| Legal | | |
| * Disability case - Petitioner's request for time extension for exceptions to recommended order - Cheryl George | 5 | 10:50 AM |
| Executive Session | | |
| Idaho Code § 74-206 (1) (b) | 30 | 11:20 AM |
| Regular Session *Further discussion and decisions | 15 | 11:35 AM |
| Adjournment | 10 | 11:45 AM |

* *Decision of the Board Requested*