



Meeting of the PERSI Board of Trustees

April 17, 2018

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

AGENDA

		<i>Estimated</i>	
		Time	Minutes
Call to Order			
Minutes	*Minutes of the 3/20/218 Meeting	8:30 AM	5
Portfolio		8:35 AM	
	Monthly Portfolio Update (Bob Maynard)		20
	Investment Manager Comments		10
Break		9:05 AM	
			10
Executive Director		9:15 AM	
	Executive Director Status Update (Don Drum)		60
	Assumptions scenarios		
	Milliman Mortality Presentation		30
	(Jeff Bradley, Mark Olleman, Robert Schmidt)		
Deputy Director		10:45 AM	
	Deputy Director Status Update (Mike Hampton)		30
	*Decision on rules submission		
Fiscal		11:15 AM	
	Fiscal Update / Expense Reports (Alex Simpson)		10
Adjournment		11:25 AM	

* *Decision of the Board Requested*

2018 Regular Meeting Schedule 8:30 a.m., Boise - PERSI Office

May 15
June 19

July 17
August 21
September 18

October 16
December 4