



Public Employee Retirement System of Idaho

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
607 North 8th Street
BOISE, IDAHO 83702

MINUTES OF
MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met at Ruth's Chris Steak House at 800 W Main Street, Suite 110 in Boise, Idaho at 6:00 p.m., December 3, 2018. The following members were present:

Jeff Cilek
Joy Fisher
Park Price

Trustee Sullivan and Trustee Gould were absent and excused.

Executive Director Don Drum, Deputy Director Michael Hampton, Deputy Chief Investment Officer Bob Maynard, Investment Officer Richelle Sugiyama, Chief Financial Officer Alex Simpson and Deputy Attorney General Cheryl George were also in attendance. Other persons attending all or portions of the meeting were:

Kathy Cilek
Sharon Price
Jane Maynard
Rose Marie Sawicki
Bill Raver
John Jenks
Thomas Lee

Ann O'Bradovich
Greg Allen
Fred McCrea
Sinead Colton
Tony Wilkins
Garrett Walls

At 6:00 p.m., Chairman Cilek called the meeting to order. He welcomed everyone to the meeting.

Those in attendance held a general discussion regarding market conditions. Meals for spouses in attendance were not paid for by PERSI nor dinner host.

Adjournment: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 8:00 p.m.

Donald D. Drum
Executive Director

Jeff Cilek
Chairman

2-1-19