



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

MINUTES OF
SPECIAL MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met at the PERSI Administration Building, 607 North Eighth Street in Boise, Idaho at 11:00 a.m., December 10, 2018. The following members were present:

Jeff Cilek

Trustees Joy Fisher, Celia Gould and Park Price attended telephonically. Trustee Sullivan was absent and excused.

Executive Director Don Drum, Deputy Attorney General Cheryl George, and Management Assistant Lena Rupp were also in attendance.

At 11:05 a.m., Chairman Cilek called the meeting to order. He welcomed everyone to the meeting.

LEGAL

Contested Case before the Board - Robert Elgee: Chairman Cilek stated that the purpose of today's meeting was to discuss the Findings of Fact, Conclusions of Law and Final Order for the Robert Elgee contested case.


The Board has reviewed all of the facts of the case and no further discussion was requested.

Trustee Price made a motion that the Board accepts the Findings of Fact, Conclusions of Law and Final Order. Trustee Fisher seconded the motion. The motion passed unanimously.

Adjournment: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 11:10 a.m.



Donald D. Drum
Executive Director



Jeff Cilek
Chairman

January 15, 2019