



Meeting of the PERSI Board of Trustees

January 16, 2018

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

AGENDA

		<i>Estimated</i>	
		Time	Minutes
Call to Order			
Minutes		8:30 AM	
	* Minutes of the 12/5/2017 Meeting		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	
	New Employer		5
	Payette River Regional Technical Academy		
	Assumption Background (Don Drum)		10
	Milliman - Assumptions (Mark Olleman, Robert Schmidt & Jeff Bradley)		30
Fiscal		10:00 AM	
	Fiscal Update / Expense Reports (Alex Simpson)		5
Executive Session		10:05 AM	
	Idaho Code § 74-206 (1) (f)		30
Regular Session		10:35 AM	
			5
Break		10:40 AM	
Working Lunch		12:00 PM	
	Discuss national trends with economic assumptions		60
Adjournment		1:00 PM	

** Decision of the Board Requested*

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

February 20	May 15	September 18
March 20	June 19	October 16
April 17	July 17	December 4
	August 21	