



**Meeting of the PERSI Board of Trustees**

July 17, 2018

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

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**AGENDA**

		<i>Estimated</i>	
		Time	Minutes
Call to Order		8:30 AM	
Minutes	*Minutes of the 06/19/2018 Meeting		5
Portfolio		8:35 AM	
	Monthly Portfolio Update (Bob Maynard)		20
	Investment Manager Comments		10
Break		9:05 AM	
			5
Executive Session		9:10 AM	
	Idaho Code § 74-206 (1)(b)		20
Executive Director		9:30 AM	
	Executive Director Status Update (Don Drum)		15
	*Economic Assumptions (Don Drum)		30
Break		10:15 AM	
			5
Legal		10:20 AM	
	*Contested Case Matter Before Board (Cheryl George)		
	Kenneth Geddes Case No. 07-17		5
Deputy Director		10:25 AM	
	*Deputy Director Status Update (Michael Hampton)		10
Fiscal		10:35 AM	
	Fiscal Update/Expense Reports/Budgets (Alex Simpson)		10
Adjournment		10:45 AM	

\* *Decision of the Board Requested*

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

August 21  
September 18

October 16  
December 4