



Meeting of the PERSI Board of Trustees
 June 19, 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 5/15/2018 Meeting		5
Portfolio		8:35 AM	
	Callan Quarterly Report (Ann O'Bradovich)		25
	Idaho Commerical Mortgage Program Review		
	Berkadia Report Summary (Richelle Sugiyama)		10
	D.B. Fitzpatrick & Co. (Brandon Fitzpatrick)		30
	Monthly Portfolio Update (Bob Maynard)		20
	Investment Manager Comments		10
Executive Director		10:10 AM	
	Executive Director Status Update (Don Drum)		15
	*Settlement Agreement on Disability (Don Drum)		10
	Nicholas Schlader		
	Wage Growth Assumptions (Mark Olleman)		10
Break		10:45 AM	
			10
Deputy Director		10:55 AM	
	Deputy Director Status Update (Michael Hampton)		10
Executive Session		11:05 AM	
	Idaho Code § 74-206 (1)(b)		30
Legal		11:35 AM	
	*Disability Cases (Cheryl George)		
	Carl Southwick		10
	Hearing Officers (Cheryl George)		5
Executive Director		11:50 AM	
	*New Employers (Don Drum)		15
	Gem Prep: Meridian, Inc		
	Project Impact STEM Academy		
	Future Public School, Inc		
	Peace Valley Charter School		
	City of Grand View		
	City of Mud Lake		
	Henry's Fork Ground Water District		
Fiscal		12:05 PM	
	Fiscal Update/Expense Reports (Alex Simpson)		5
Adjournment		12:10 PM	

* *Decision of the Board Requested*

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

July 17
August 21

September 18
October 16

December 4