



Meeting of the **PERSI** Board of Trustees

March 20, 2018

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

AGENDA

		<i>Estimated</i>	
		Time	Minutes
Call to Order			
Minutes	* Minutes of the 2/20/18 Meeting	8:30 AM	5
Portfolio		8:35 AM	
	Real Estate Update - Callan (Sally Haskins & Jonathan Gould)		15
	Real Estate Review - AEW (Michael Byrne, Bob Plumb, Bob Norberg & Walter Bastis)		20
	Monthly Portfolio Update (Bob Maynard)		20
	Investment Manager Comments		10
Break		9:40 AM	10
Executive Director		9:50 AM	
	Executive Director Status Update (Don Drum)		15
Deputy Director		10:05 AM	
	Deputy Director Status Update (Mike Hampton)		10
Legal		10:15 AM	
	*Disability Case Before Board (Cheryl George) Penny Hislop		10
Fiscal		10:25 AM	
	Fiscal Update / Expense Reports (Alex Simpson)		5
Adjournment		10:30 AM	

* *Decision of the Board Requested*

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

April 17
May 15
June 19

July 17
August 21
September 18

October 16
December 4