



Meeting of the PERSI Board of Trustees

May 15, 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 4/17/218 Meeting		5
Executive Director		8:35 AM	
	Assumptions Introduction (Don Drum)		5
	Milliman & Callan Assumptions Presentation		30
	(Jeff Bradley, Mark Olleman, Robert Schmidt; Milliman)		
	(Jim Van Heuit; Callan)		
Break		9:10 AM	
			10
Executive Director		9:20 AM	
	*New Employer		5
	Murtaugh Highway District		
Executive Session		9:25 AM	
	Idaho Code § 74-206 (1)(f)		10
Regular Session		9:35 AM	
	Economic Assumptions Roundtable Discussion		120
Adjournment		11:35 AM	

* *Decision of the Board Requested*

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

June 19
July 17

August 21
September 18

October 16
December 4