

## PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO 607 North 8th Street BOISE, IDAHO 83702

## MINUTES OF SPECIAL MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met at the PERSI Administration Building, 607 North Eighth Street in Boise, Idaho at 9:00 a.m., September 19, 2018. The following members were present:

Jeff Cilek Kirk Sullivan Joy Fisher Celia Gould Park Price

Executive Director Don Drum, Deputy Attorney General Cheryl George, and Management Assistant Lena Rupp were also in attendance. Other persons attending all or portions of the meeting were:

| Chris Kronberg   | Attorney General Office |  |
|------------------|-------------------------|--|
| Colleen Zeimantz | M & M Court Reporting   |  |

Doug Tamura Robert Elgee

At 9:00 a.m., Chairman Cilek called the meeting to order. He welcomed everyone to the meeting.

Chairman Cilek stated that the purpose of today's meeting was to hold a hearing regarding the contested case for Robert Elgee. Chairman Cilek turned the time over to Deputy Attorney General, Cheryl George. DAG George gave an introduction and outline for the hearing procedure.

Chris Kronberg, attorney for Respondents, and Petitioner, Robert Elgee, both gave opening statements.

Both parties presented case information and exhibits. Testimony was taken from Don Drum and Robert Elgee after both were sworn in as witnesses.

The hearing concluded at 11:45 a.m. At 11:55 a.m. the Board reconvened for a working lunch for general discussion.

<u>Adjournment</u>: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 12:25 p.m.

2 10-16-18

Donald D. Drum Executive Director

Jeff Cilek // Chairman