



Meeting of the **PERSI** Board of Trustees

February 26, 2019

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

AGENDA

	<i>Estimated</i>	
	Time	Minutes
Call to Order		
Minutes	8:30 AM	
		5
		*Minutes of the 01/14, 01/15 & 01/29/2019 Meetings
Portfolio	8:35 AM	
		25
		20
		10
		Callan Quarterly Report (Ann O'Bradovich)
		Monthly Portfolio Update (Bob Maynard)
		Investment Manager Comments
Break	9:30 AM	
		10
Executive Director (Don Drum)	9:40 AM	
		15
		10
		Status Update
		*New Employers
		Jerome Cemetery Maintenance District
		City of Harrison
Deputy Director (Michael Hampton)		
	10:05 AM	
		5
		10
		*Contested Case Matter Before Board
		George Pauley - Case No 09-18
		Status Update
Fiscal (Alex Simpson)	10:20 AM	
		5
		5
		Fiscal Update / Expense Reports
		Quarterly Financial Statements
Adjournment	10:30 AM	

** Decision of the Board Requested*

2019 Regular Meeting Schedule 8:30 a.m., Boise - PERSI Office

March 19
April 16
May 21

July 16
August 20

September 17
October 22
December 3