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

AGENDA

	AGENDA	F-41	41
		Estima Time	<i>itea</i> Minutes
MONDAY, JAN 14th	1	TITTIC	Williates
Call to Order	-		
Portfolio	Private Equity Workshop	2:30 PM	
	PERSI Office		90
Executive Director (Don Drum)		4.00 DM	
Executive Director (L	Board Governance	4:00 PM	30
	Board Governance		30
Adjournment		4:30 PM	
-			
Call to Order			
Portfolio	Board Dinner	6:00 PM	100
	Ruth's Chris Steak House; 800 W Main Street Ste 110 Boise		120
Adjournment		8:00 PM	
, tajo a		0.00	
TUESDAY, JAN 15tl	<u>h</u>		
Call to Order Minutes		8:30 AM	
wiiriutes	*Minutes of the 12/3, 12/4 & 12/10/2018 Meetings	O. SU AIVI	5
	Williates of the 12/3, 12/4 & 12/10/2010 Weetings		5
Portfolio		8:35 AM	
	Private Equity Update (Hamilton Lane - Mario Giannini & Paul Yett)		20
	Monthly Portfolio Update (Bob Maynard)		20
	Investment Manager Comments		10
Break		9:25 AM	
Di Cak		7.23 7 W	10
Executive Session		9:35 AM	
	Idaho Code § 74-206 (1)(f)		45
Legal		10:20 AM	
Legai	*Lead Plantiff Class Action	10.20 AW	5
	*Settlement of Pending Litigation		5
Executive Director		10:30 AM	
	Funded Status & Amortization Period Relationship (Milliman - Robert Schmidt)		30
	Status Update (Don Drum)		20
	Status opuato (Bon Brain)		20
Deputy Director (Michael Hampton)		11:20 AM	
	Sick Leave Follow Up		15
Fig. 1 (Alas Ciasas)		44 05 414	
Fiscal (Alex Simpson)) Fiscal Update/Expense Reports	11:35 AM	5
	i iscar opuate/Expense reports		J
Adjournment		11:40 AM	
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* Decision of the Board Requested			

2019 Regular Meeting Schedule 8:30 a.m., Boise - PERSI OfficeFebruary 26May 21September 17March 19July 16October 22April 16August 20December 3

Upcoming Meetings: