



Public Employee Retirement System of Idaho

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

MINUTES OF
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 2:30 p.m., January 14, 2019. The following members were present:

Jeff Cilek
Joy Fisher
Celia Gould
Park Price

Deputy Chief Investment Officer Bob Maynard, Investment Officer Richelle Sugiyama, Deputy Attorney General Cheryl George and Administrative Assistant Rose Marie Sawicki were also in attendance.

At 2:30 p.m., Chairman Cilek called the meeting to order. He welcomed everyone to the meeting.

PORTFOLIO

Private Equity Workshop: Mario Giannini and Paul Yett from Hamilton Lane led a general discussion on what is private equity, the pros and cons of private equity, key terms and Idaho venture capital investments.

EXECUTIVE DIRECTOR

Board Governance: Executive Director Drum led a general discussion on Governance and the option of holding a workshop or meeting with a consultant to discuss a Governance review.

Adjournment: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 4:30 p.m.

Donald D. Drum
Executive Director

Jeff Cilek
Chairman

Date



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MINUTES OF
MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met at Ruth's Chris Steak House at 800 W Main Street, Suite 110 in Boise, Idaho at 6:00 p.m., January 14, 2019. The following members were present:

Jeff Cilek
Joy Fisher
Celia Gould
Park Price


Executive Director Don Drum, Deputy Director Michael Hampton, Deputy Chief Investment Officer Bob Maynard, Investment Officer Richelle Sugiyama, Chief Financial Officer Alex Simpson and Deputy Attorney General Cheryl George were also in attendance.


At 6:00 p.m., Chairman Cilek called the meeting to order. He welcomed everyone to the meeting.

Those in attendance held a general discussion regarding private equity. Meals for spouses in attendance were not paid for by PERSI nor the dinner host.

Adjournment: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 8:00 p.m.


Donald D. Drum
Executive Director


Jeff Cilek
Chairman


Date