



Special Meeting of the PERSI Board of Trustees

January 29, 2019

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

AGENDA

		<i>Estimated</i>	
		Time	Minutes
Call to Order			
Legal	*Contested Case Matter Before Board (Cheryl George) Joy Worsham - Case No 07-18	4:30 PM	10
Executive Session	Idaho Code § 74-206 (1)(f)	4:40 PM	20
Legal	*Settlement of Pending Litigation		
Adjournment		5:00 PM	
* <i>Decision of the Board Requested</i>			

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

March 19

July 16

September 17

April 16

August 20

October 22

May 21

December 3