



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 4:30 p.m., January, 29, 2019.

Chairman Jeff Cilek, Trustees Joy Fisher, Celia Gould and Park Price attended telephonically.

Executive Director Don Drum, Deputy Director Michael Hampton, Deputy Attorney General Cheryl George, and Management Assistant Lena Rupp were also in attendance.

At 4:32 p.m., Chairman Cilek called the meeting to order. He welcomed everyone to the meeting.

LEGAL

Contested Case before the Board – Joy Worsham: Chairman Cilek stated that the Board has reviewed all of the facts of the case and no further discussion was requested.

Trustee Price made a motion that the Board accepts the Final Order including the exclusions as stated in the final document. Trustee Fisher seconded the motion. The motion passed unanimously.

EXECUTIVE SESSION


At 4:36 p.m., Chairman Cilek stated the Board intended to move to Executive Session in accordance with Idaho Code 74-206(1)(f), to communicate with the Board's legal counsel on the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Trustee Gould made a motion to go into executive session. Trustee Price seconded the motion and the Board voted unanimously via roll call vote.


Upon conclusion of the Executive Session, Trustee Gould made a motion to return to regular session. Trustee Fisher seconded the motion, which passed unanimously.

REGULAR SESSION

The Board was called back into regular session at 4:46 p.m. Chairman Cilek stated that during the executive session the Board did not take any action or make any decisions.

Adjournment: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 4:48 p.m.

  
Donald D. Drum \_\_\_\_\_ Date  
Executive Director

  
Jeff Cilek \_\_\_\_\_ 2-26, 2019 Date  
Chairman