



Meeting of the PERSI Board of Trustees
 July 15 & July 16, 2019
 PERSI Office - 607 N. 8th St. Boise, ID 83702

AGENDA

		<i>Estimated</i>	
		Time	Minutes
<u>Monday, July 15th</u>			
Call to Order			
	Governance	12:00 PM	
	Responsibilities matrix		120
Break		2:00 PM	10
	Responsibilities matrix	2:10 PM	80
	Process for Executive Director & CIO Evaluations	3:30 PM	30
Recess		4:00 PM	60
Reconvene	Informal Board dinner - No deliberations 1137 W River Street, Boise	5:00 PM	240
Adjournment		9:00 PM	
		<i>Estimated</i>	
		Time	Minutes
<u>Tuesday, July 16th</u>			
Call to Order			
Minutes	*Minutes of the 05/21/2019 Meeting	8:30 AM	5
Portfolio		8:35 AM	
	Idaho Commercial Mortgage Program		
	Program Review (DBF - Brandon Fitzpatrick)		30
	Berkadia Report Summary - Update on Berkadia relationship with PERSI & establish follow up meetings with Board if necessary (Richelle Sugiyama)		15
	Monthly Portfolio Update (Bob Maynard)		20
	Investment Manager Comments		10
Break		9:50 AM	10
Executive Director (Don Drum)		10:00 AM	
	IDOC Updates		10
	Legislative Ideas		10
	New Employers		10
	Elevate Academy, Inc.		
	Forge International School		
	Treasure Valley Classical Academy, Inc.		
	*Oregon Trail Recreation District		
Deputy Director (Michael Hampton)		10:30 AM	
	Disability Process		15
	Disability Cases Status		15
Fiscal (Alex Simpson)		11:00 AM	
	FY 2021 Preliminary Budget Requests		5
	Fiscal Update / Expense Reports		5
Executive Session		11:10 AM	
	Idaho Code § 74-206 (1)(b)		15
	Idaho Code § 74-206 (1)(f)		15
Adjournment		11:30 AM	

* Decision of the Board Requested

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

August 20 September 17 October 22 December 3