



Meeting of the **PERSI** Board of Trustees

March 19, 2019

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

**AGENDA**

	<i>Estimated</i>	
	Time	Minutes
Call to Order		
Minutes	8:30 AM	
		5
		*Minutes of the 02/26/2019 Meeting
Portfolio	8:35 AM	
		20
		10
		Monthly Portfolio Update (Richelle Sugiyama)
		Investment Manager Comments
Break	9:05 AM	10
Executive Director	9:15 AM	
		20
		Status Update (Don Drum)
Deputy Director	9:34 AM	
		15
		2018 Choice Plan Review (Ann Mahrtdt - Empower)
		*Contested Case Matters Before Board (Michael Hampton)
		George Pauley - Case No 09-18
		Kimberly Vande Berg - Case No 04-18
		David Gunter - Case No 05-18
		*Idaho Code § 59-1352A Public Safety Permanent Disability Benefit
		Anthony Eason
Fiscal	10:10 AM	
		5
		Fiscal Update / Expense Reports (Alex Simpson)
Break	10:15 AM	10
<b>Reception for Former Trustee Kirk Sullivan</b>		
Executive Session (3rd Floor Conference Room)	11:00 AM	
		180
		Idaho Code § 74-206 (1)(b)
Adjournment	2:00 PM	

*\*Decision of the Board Requested*

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

April 16  
May 21

July 16  
August 20  
September 17

October 22  
December 3