



Meeting of the **PERSI** Board of Trustees

May 21, 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 04/15 & 04/16/2019 Meetings		
Portfolio	8:35 AM	
		20
		20
		10
Callan Quarterly Report (Ann O'Bradovich)		
Monthly Portfolio Update (Bob Maynard)		
Investment Manager Comments		
Break	9:25 AM	10
Executive Director (Don Drum)	9:35 AM	
		5
		10
		45
*Signature Authority Change		
Status Update		
Governance		
Deputy Director (Michael Hampton)	10:35 AM	
		10
Status Update		
Fiscal (Alex Simpson)	10:45 AM	
		5
		5
		5
Fiscal Update / Expense Reports		
Quarterly Financial Statements		
Travel Reports		
Adjournment	11:00 AM	

* *Decision of the Board Requested*

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

July 16
August 20

September 17

October 22
December 3