



**Meeting of the PERSI Board of Trustees**  
 August 17 & 18, 2020  
 Virtual Meetings - Registration Links Below

**AGENDA**

	<i>Estimated</i>	
	Time	Minutes
<b><u>Monday, August 17</u></b>		
Registration: <a href="https://us02web.zoom.us/meeting/register/tZ0qc-GrqTgrGdbSZ1KoBSYjHIKuRawC9FMu">https://us02web.zoom.us/meeting/register/tZ0qc-GrqTgrGdbSZ1KoBSYjHIKuRawC9FMu</a>		
Call to Order Board	12:00 PM	
Governance Approval of First Group of Governance Policies* Executive Session** Idaho Code § 74-206 (1)(a) & (b)*		
Adjournment	5:00 PM	
<b><u>Tuesday, August 18</u></b>		
Registration: <a href="https://us02web.zoom.us/meeting/register/tZEpcOiqpzozG9CnbSu0zZVI0YjNknIYL0cS">https://us02web.zoom.us/meeting/register/tZEpcOiqpzozG9CnbSu0zZVI0YjNknIYL0cS</a>		
Call to Order Minutes	9:30 AM	
Minutes of the 7/20 & 7/21 Meetings*		5
Portfolio	9:35 AM	
Callan Quarterly Update/Year-End Summary (Ann O'Bradovich) Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		20 30
Break	10:25 AM	10
Executive Director (Don Drum)	10:35 AM	
New Employer Gem Prep: Meridian North Sick Leave*		5 20
Deputy Director (Michael Hampton)	11:00 AM	
Contested Case King 01-20*		5
Fiscal (Alex Simpson)	11:05 AM	
FY 2022 Budget Request*		5
Fiscal Year 2020 Financial Statements		5
Fiscal Update/Expense Reports/Travel Report		5
Board	11:19 AM	
Executive Session** Idaho Code § 74-206 (1)(a) & (b)* September Draft Agenda Review Trustee Call for Future Agenda Items* Board Engagement		45 5 5 45
Adjournment	1:00 PM	
*Decision of the Board Requested **For purposes of entering executive session		