



Meeting of the **PERSI** Board of Trustees

January 21 & 22, 2020

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

AGENDA

		<i>Estimated</i>	
		Time	Minutes
<u>Tuesday, January 21</u>			
Call to Order			
Board		12:00 PM	
	Governance		
Recess		4:00 PM	
Reconvene			
	Informal Board Dinner - No Deliberations 1137 W River Street, Boise 83702	5:30 PM	
Adjournment		8:00 PM	
<u>Wednesday, January 22</u>			
Call to Order			
Minutes		8:30 AM	
	Minutes of the 12/2 & 12/3 Meetings*		5
Portfolio		8:35 AM	
	Monthly Portfolio Update (Bob Maynard) Investment Manager Comments		20 10
Break		9:05 AM	10
Executive Director (Don Drum)		9:15 AM	
	Legislative Update		30
	New Employers*		10
	Lemhi County Library District		
	City of Peck		
	North Lake Recreational Sewer & Water District		
Deputy Director		9:55 AM	
	820 Site Update (Jon Wald)		5
	Rules & Insurance Update (Michael Hampton)		20
	Contested Case Matter Before Board* (Michael Hampton)		5
	David Gunter - Case No 05-18		
Fiscal (Alex Simpson)		10:25 AM	
	Fiscal Update/Travel/Expense Reports		10
Board		10:35 AM	
	February Draft Agenda Review		10
	Board Engagement		75
Adjournment		12:00 PM	

**Decision of the Board Requested*

2020 Regular Meeting Schedule 8:30 a.m. - Boise - PERSI Office

February 20	May 19	September 15
March 11	July 21	October 20
April 21	August 18	December 1

Upcoming Events:

January 27-29 Callan Conference
San Francisco, CA