



Meeting of the PERSI Board of Trustees

July 20 & 21, 2020

Audience Call In 1-253-215-8782

Meeting ID Numbers Below

AGENDA

	<i>Estimated Time</i>	<i>Minutes</i>
<u>Monday, July 20 ID 82319861404</u>		
Call to Order		
Board	12:00 PM	
Governance		
Approval of First Group of Governance Policies*		
Executive Session**		
Idaho Code § 74-206 (1)(b)*		
Adjournment	5:00 PM	
<u>Tuesday, July 21 ID 84361422747</u>		
Call to Order		
Minutes	9:30 AM	
Minutes of the 5/18, 5/19, 6/16, 6/23 Meetings*		5
Portfolio	9:35 AM	
Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		35
Break	10:10 AM	10
Executive Director (Don Drum)	10:20 AM	
New Employers		5
Mosaics Public School		
Doral Academy of ID		
Pinecrest Academy of Idaho		
Island Park Charter School		
Hayden Canyon Charter School		
Legislative Ideas		15
Sick Leave Experience Study (Milliman - Robert Schmidt)		20
Deputy Director (Michael Hampton)	11:00 AM	
Rules Review*		15
Update on Background Check RFP		15
Idaho Code § 59-1352A Public Safety Permanent Disability Benefit*		5
Dustin Hale		
Fiscal (Alex Simpson)	11:35 AM	
Update On Weekly Board Report (Mike Anderson)		5
FY 2022 Preliminary Budget Requests		15
Fiscal Update/Expense Reports/Travel Report		5
Board	12:00 PM	
Executive Session**		30
Idaho Code § 74-206 (1)(b)*		
Approval of First Group of Governance Policies*		5
Election of Vice Chair for Board*		10
August Draft Agenda Review		5
Trustee Call for Future Agenda Items*		10
Adjournment	1:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

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

August 18 October 20
September 15 December 1