



PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
607 North 8th Street, Boise, Idaho 83702

MINUTES OF SPECIAL MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met via Webex at 10:00 a.m., June 16, 2020. A voice roll call was taken and the following members were present:

Jeff Cilek
Joy Fisher
Celia Gould
Park Price
Darin DeAngeli

Deputy Attorney General Cheryl George and Management Assistant Lena Rupp were also in attendance.

The meeting was called to order at 10:05 a.m. Chairman Cilek welcomed everyone to the meeting and stated that the purpose of the meeting was to reconsider the final order issued by the Board on May 19, 2020 for the Tye Harper contested case.

Trustee DeAngeli stated that the final order issued in May was based on the Hearing Officer's recommendation, review of the work done by the Hearing Officer and the evidence included in the record.

Deputy Attorney General George reviewed the options that the Board has regarding this matter of which include responding to each item listed in the request for reconsideration, issue a reconsideration decision or allow the response time to lapse thus denying the reconsideration.

Trustee DeAngeli moved that the Board take no action thus allowing the response time to lapse. Trustee Gould seconded the motion which passed unanimously.

The Board held a general discussion of the disability process including what requirements are stated in statute, the hearing officer's role and responsibilities, and the Board's role and responsibilities. Chairman Cilek requested that review of the disability process be added as an agenda item to a future governance session.

After additional discussion, the Board decided rather than letting time lapse on the Harper contested case they would like to issue a decision.

Trustee Fisher made a motion to vacate the motion and vote to let the response time lapse. Trustee Price seconded the motion which passed unanimously.

Trustee Price made a motion to reaffirm the hearing officer's recommendation that the disability be denied. The motion did not receive a second.

Trustee Gould made a motion to amend Trustee Price's motion and instead reaffirm the Board's final order issued on May 19, 2020 denying the application for disability retirement. Trustee Fisher seconded the motion which passed unanimously.

No other decisions were made and there being no further business to come before the Board, the meeting adjourned at 10:50 am.

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MINUTES OF SPECIAL MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met at 1137 W. River Street, Boise ID 83702 at 3:00 p.m., June 23, 2020. The following members were present:

Jeff Cilek
Joy Fisher
Celia Gould
Park Price
Darin DeAngeli

The meeting was called to order at 3:00 p.m. Chairman Cilek welcomed everyone to the meeting and stated that the purpose of the meeting was to have an informal Board dinner and to also discuss personnel matters in an executive session.

Executive Session: At 3:12 p.m. Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code 74-206(1)(b) to consider personnel matters.

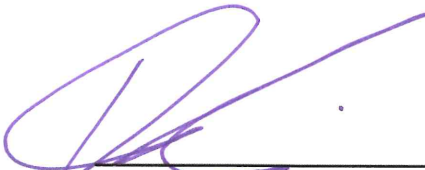
Trustee Gould made a motion to go into executive session. Trustee Price seconded the motion and the Board voted unanimously via roll call vote.

Upon conclusion of the executive session, Trustee Price made a motion to return to regular session. Trustee Gould seconded the motion, which passed unanimously.

Regular Session: The Board returned to regular session at 5:29 p.m. Chairman Cilek stated during executive session no decisions were made.

An informal Board dinner followed the conclusion of the executive session. There were no deliberations and no PERSI business was discussed.

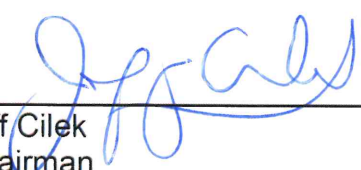
Adjournment: No other decisions were made, and there being no further business to come before the Board, the meeting adjourned at 9:23 p.m.



Darin DeAngeli
Trustee

7/30/20

Date



Jeff Cilek
Chairman

7/22/2020

Date