



Meeting of the **PERSI** Board of Trustees

May 18 & 19, 2020

Audience Call In 1-415-655-0003

Event Numbers Below

**AGENDA**

	<i>Estimated</i>	
	Time	Minutes
<b><u>Monday, May 18 (Event # 963694034)</u></b>		
Call to Order		
Board	2:00 PM	
Governance		
Adjournment	5:00 PM	
<b><u>Tuesday, May 19 (Event # 964250182)</u></b>		
Call to Order		
Minutes	8:30 AM	5
Minutes of the 4/17 & 4/21 Meetings*		
Portfolio	8:35 AM	
Callan Quarterly Report (Ann O'Bradovich)		20
Monthly Portfolio Update (Bob Maynard)		20
Break	9:15 AM	10
Executive Director	9:25 AM	
New Employer (Don Drum)		5
Portneuf River Water Users*		
Internal Controls Audit Plan (Eide Bailly - Brad Berls/Anders Erickson)		25
Sick Leave Presentation (Milliman - Robert Schmidt)		25
Deputy Director (Michael Hampton)	10:20 AM	
Member Education		15
Contested Case Harper 04-19*		5
Fiscal (Alex Simpson)	10:40 AM	
Fiscal Update/Travel/Expense Reports		5
Quarterly Financial Statements		5
Daily Reporting on NAV Funded Status & Return		10
Board	11:00 AM	
July Draft Agenda Review		10
Trustee Call for Future Agenda Items*		10
Board engagement		40
Adjournment	12:00 PM	

*\*Decision of the Board Requested*

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

July 21  
August 18

September 15

October 20  
December 1