



Meeting of the PERSI Board of Trustees

November 30 & December 1, 2020
607 N. 8th Street, Boise 83702*

*** In Person Seating Is Limited Per State Guidelines. Reservation Required. Call 208-287-9506.**

AGENDA

	<i>Estimated</i>	
	Time	Minutes
<u>Monday, November 30</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/meeting/register/tZclfuyprzIsE9VjaMjd1mlBi1zCkAh_mR52		
Call to Order	12:00 PM	
Board		
Choice Plan Policy Statement*		
Governance		
Executive Session**		
Idaho Code § 74-206 (1)(a)*		
Adjournment	5:00 PM	
<u>Tuesday, December 1</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/meeting/register/tZlvdOmpqDIsgNdDTeaLO9IYEJYCrBYEUEEO		
Call to Order	9:30 AM	
Minutes		5
Minutes of the 10/20, 10/26 & 10/27 Meetings*		
Portfolio	9:35 AM	
Quarterly Update - Callan (Ann O'Bradovich)		20
Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		30
Investment Manager Market Commentary		30
(Jack Sommers & Stephen Weiss - IR+M)		
Break	10:55 AM	10
Executive Director (Don Drum)	11:05 AM	
New Employer*		5
City of Star		
Funding Guidelines*		25
Deputy Director (Michael Hampton)	11:35 AM	
Contested Case: Kuna Rural Fire District 06-19*		5
Fiscal (Alex Simpson)	11:40 AM	
FY 2022 Budget*		10
Sick Leave Plan Update		10
Comprehensive Annual Financial Report (CAFR)		5
Quarterly Financial Reports		5
Fiscal Update/Travel/Expense Reports		5
Board	12:15 PM	
January Draft Agenda Review		5
2021 Meeting Dates*		5
Trustee Call for Future Agenda Items*		5
Executive Session**		30
Idaho Code § 74-206 (1)(f)*		
Adjournment	1:00 PM	
<i>*Decision of the Board Requested</i>		
<i>**For purpose of entering executive session</i>		

2021 Regular Meeting Schedule

January 26
February 23
March 16

April 20
May 18
July 20
August 17

September 21
October 19
December 7