



AMENDED
Meeting of the PERSI Board of Trustees
 October 26th & 27, 2020
 Location & Registration Link Below

AGENDA

	<i>Estimated Time Minutes</i>
<u>Monday, October 26</u>	
Call to Order	
Board	5:30 PM
(CANCELED) Informal Board Dinner - No Deliberations 1137 W River Street, Boise 83702	
Adjournment	8:30 PM
<u>Tuesday, October 27</u>	
<u>Registration:</u>	
https://us02web.zoom.us/meeting/register/tZwkfu-hqT0oG9cleD4cO1twcP9TDHISBhXK	
Call to Order	
Executive Director (Don Drum)	9:30 AM
Cost of Living Adjustment*	
Deputy Director (Mike Hampton)	9:45 AM
Contested Case: Gunter 05-18*	
Board	9:50 AM
Governance*	
Choice Plan Policy Statement*	
Executive Session**	
Idaho Code § 74-206 (1)(a) & 74-206 (1)(b)*	
Adjournment	1:30 PM

**Decision of the Board Requested*

***For purposes of entering executive session*

2020 Regular Meeting Schedule 8:30 a.m., Boise - PERSI Office
 December 1