Meeting of the PERSI Board of Trustees
October 20, 2020
Audience Registration Link Below

AGENDA

		Estimated Time	Minutes
Tuesday, October 20			
Registration: https://us02web.zoom.us/meeting/register/tZcrf-GprToiE9z25Fp-Ml8QmL1w8gtv3xk2			
Call to Order			
Minutes		9:30 AM	
	Minutes of the 9/14 & 9/15 Meetings*		5
Portfolio		9:35 AM	
	Private Equity Update - Hamilton Lane (Paul Yett)		20
	Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		30
Break		10:25 AM	10
Executive Director		10:35 AM	
	New Employers* (Don Drum)		5
	North Bannock Fire District		
	Groveland Cemetery Maintenance District		
	PERSI, FRF, JRF Actuarial Adoption* - Milliman (Robert Schmidt)		20
	Sick Leave Actuarial Adoption & Potential Rate Adjustment* (Robert Schmidt)		20
	Cost of Living Adjustment* (Don Drum)		10
Deputy Director (Michael Hampton)		11:30 AM	
	8-Month Seasonal Update		15
	Operational/Long Range Planning Update		10
Fiscal		11:55 AM	
	FY20 Financial Audit Results* - Eide Bailly (Brad Berls)		15
	Fiscal Update/Travel/Expense Reports (Alex Simpson)		5
	Interest Rates (Alex Simpson)		5
Board		12:20 PM	
	Executive Session**		20
	Idaho Code § 74-206 (1)(a) & 74-206 (1)(b)*		
	December Draft Agenda Review		5
	2021 Meeting Dates*		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
December 1