



Meeting of the PERSI Retirement Board

April 19 & 20, 2021

PERSI Office - 607 N. 8th St. Boise, ID 83702

***In Person Seating Is Limited Per State Guidelines. Reservation & Mask Required. Call 208-334-3365.**

AGENDA

Estimated
Time Minutes

Monday, April 19

Virtual Registration:

<https://us02web.zoom.us/join/9118632999>

Call to Order

Board

12:00 PM

Governance*

Executive Session**

Idaho Code § 74-206 (1)(a)(b)*

Recess

4:30 PM

Reconvene

Informal Board Dinner

1137 W River Street, Boise 83702

5:30 PM

Adjournment

8:30 PM

Tuesday, April 20

Virtual Registration:

<https://us02web.zoom.us/join/9118632999>

Call to Order

Minutes

8:30 AM

Minutes of the 3/29 & 3/30 Meetings*

5

Portfolio

8:35 AM

Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)

30

Real Estate Update (Sally Haskins - Callan)

30

Investment Manager Market Overview (Michael Acton - AEW)

30

Break

10:05 AM

10

Executive Director (Don Drum)

10:15 AM

Legislative Update

20

Deputy Director (Michael Hampton)

10:35 AM

Internal Update

15

Fiscal (Alex Simpson)

10:50 AM

Fiscal Update/Travel/Expense Reports

10

Board

11:00 AM

May Draft Agenda Review

5

Trustee Call For Future Agenda Items*

10

Executive Session**

45

Idaho Code § 74-206 (1)(a)(b)*

Adjournment

12:00 PM

**Decision of the Board Requested*

***For purposes of entering executive session*

2021 Regular Meeting Schedule

May 18
June 15

July 14
August 17
September 21

October 19
December 7