



Meeting of the PERSI Retirement Board

August 16 & 17, 2021

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

Mask Required for In-Person Attendance.

AGENDA

*Estimated
Time Minutes*

Monday, August 16

Virtual Registration:

<https://us02web.zoom.us/join/9118616880>

Call to Order

Board

Governance*

Executive Session**

Idaho Code § 74-206 (1)(b)*

12:00 PM

Recess

4:30 PM

Reconvene

Informal Board Dinner

1137 W River Street, Boise 83702

5:30 PM

Adjournment

8:30 PM

Tuesday, August 17

Virtual Registration:

<https://us02web.zoom.us/join/9118616880>

Call to Order

Minutes

Minutes of the 7/13 & 7/14 Meetings*

8:30 AM

5

Portfolio (Bob Maynard & Richelle Sugiyama)

Callan Quarterly Update/Year-End Summary (Ann O'Bradovich)

Monthly Portfolio Update & Capital Market Review

8:35 AM

20

45

Break

9:40 AM

10

Executive Director (Don Drum)

Legislative Ideas*

Experience Study* (Robert Schmidt - Milliman; Ann O'Bradovich - Callan)

9:50 AM

20

45

Deputy Director (Michael Hampton)

Choice Plan - Plan Document

Contested Case*

Galdi: Case No 01-21

10:55 AM

10

5

Fiscal (Alex Simpson)

FY 2023 Budget Request*

Fiscal Year 2021 Financial Statements

Fiscal Update/Travel/Expense Reports

11:10 AM

10

5

5

Board

September Draft Agenda Review

Trustee Call For Future Agenda Items*

Executive Session**

Idaho Code § 74-206 (1)(a)(b)(f)*

11:30 AM

5

5

20

Adjournment

12:00 PM

**Decision of the Board Requested*

***For purposes of entering executive session*

2021 Regular Meeting Schedule

October 1

October 19

December 7