



**Meeting of the PERSI Retirement Board**

December 6 & 7, 2021

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

**We ask those attending to follow current CDC guidance regarding masks & physical distancing.**

**AGENDA**

		<i>Estimated</i>	
		Time	Minutes
<b>Monday, December 6</b>			
<b><u>Virtual Registration:</u></b>			
<a href="https://us02web.zoom.us/join/91164356528">https://us02web.zoom.us/join/91164356528</a>			
Call to Order			
Board		12:00 PM	
	Governance*		
	Conflict of Interest Waiver*		
	Executive Session**		
	Idaho Code § 74-206 (1)(a)*		
Recess		4:45 PM	
Reconvene	Board Dinner	5:30 PM	
	Continuance of Meeting Discussion		
	1137 W River Street, Boise 83702		
Adjournment		8:30 PM	
<b>Tuesday, December 7</b>			
<b><u>Virtual Registration:</u></b>			
<a href="https://us02web.zoom.us/join/91164356528">https://us02web.zoom.us/join/91164356528</a>			
Call to Order			
Minutes		8:30 AM	
	Minutes of the 11/8 & 11/9 Meetings*		5
Portfolio		8:35 AM	
	Quarterly Update - Callan (Ann O'Bradovich)		20
	Data Aggregator Update (Ann O'Bradovich & Bo Abesamis - Callan)		20
	Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		30
	Staff Advisors Market Overview (Dwight Churchill, John Jenks, Tom Lee, Bill Raver, Bob Storer, Garrett Walls, Ash Williams)		30
Break		10:15 AM	10
Executive Director (Don Drum)		10:25 AM	
	COLA*		15
	School Employee Class*		15
Deputy Director (Michael Hampton)		10:55 AM	
	Contract/Service Level Agreement (SLA)*		20
	Contested Case*		15
	Tomchak: Case 02-21		
	Humpherys: Case 04-21		
	Wood: Case 05-21		
	Brotnov: Case 06-21		
Fiscal (Alex Simpson)		11:30 AM	
	Annual Comprehensive Financial Report		5
	Quarterly Financial Statements		5
	Fiscal Update/Travel/Expense Reports		5
Board		11:45 AM	
	January Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		5
	2022 Board Meeting Dates		5
	Executive Session**		30
	Idaho Code § 74-206 (1)(a)*		
Adjournment		12:30 PM	

*\*Decision of the Board Requested*

*\*\*For purposes of entering executive session*

2022 Regular Meeting Schedule

January 19

February 24