



Meeting of the PERSI Retirement Board

January 25 & 26, 2021

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

***In Person Seating Is Limited Per State Guidelines. Reservation & Mask Required. Call 208-287-9506.**

AGENDA

	<i>Estimated</i>	
	Time	Minutes
<u>Monday, January 25</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/j/84461212693		
Call to Order		
Board	1:30 PM	
Governance*		
Funding Guidelines*		
Adjournment	5:00 PM	
<u>Tuesday, January 26</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/j/84461212693		
Call to Order		
Minutes	8:30 AM	
Minutes of the 11/30 & 12/1 Meetings*		5
Portfolio	8:35 AM	
Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		30
Investment Manager Market Overview (Roy Leckie - Walter Scott)		30
Break	9:35 AM	10
Executive Director (Don Drum)	9:45 AM	
New Employers*		5
Three Creek Highway District		
Ammon Cemetery District		
Payette County Gopher Extermination District		
Legislative Update		20
School Sick Leave Assessment Update		5
Deputy Director (Michael Hampton)	10:15 AM	
Personnel Budget Update		20
Fiscal (Alex Simpson)	10:35 AM	
Fiscal Update/Travel/Expense Reports		5
Board	10:40 AM	
February Draft Agenda Review		10
Trustee Call For Future Agenda Items*		10
Executive Session**		60
Idaho Code § 74-206 (1)(f)*		
Adjournment	12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2021 Regular Meeting Schedule

February 18
March 30
April 20

May 18
July 20
August 17

September 21
October 19
December 7