



Meeting of the PERSI Retirement Board

July 13 & 14, 2021

Virtual & 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
<u>Tuesday, July 13</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/join/9114138309		
Call to Order		
Board	12:00 PM	
Governance*		
Fiduciary Counsel Discussion*		
Callan Contracts*		
Long-Range Plan*		
Executive Session**		
Idaho Code § 74-206 (1)(b)*		
Recess	4:30 PM	
Reconvene	5:30 PM	
Informal Board Dinner		
1137 W River Street, Boise 83702		
Adjournment	8:30 PM	
<u>Wednesday, July 14</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/join/9114138309		
Call to Order		
Minutes	8:30 AM	
Minutes of the 5/17, 5/18 & 6/25 Meetings*		5
Portfolio (Bob Maynard)	8:35 AM	
Monthly Portfolio Update		30
Investment Manager Market Overview		30
(John Bellows & Frances Coombes - Western Asset)		
Data Aggregator*		10
Break	9:45 AM	10
Executive Director (Don Drum)	9:55 AM	
Legislative Ideas*		20
Experience Study* (Robert Schmidt - Milliman)		40
Deputy Director (Michael Hampton)	10:55 AM	
Arrivos 2.0 Upgrade Update		15
Fiscal (Alex Simpson)	11:10 AM	
FY 2023 Preliminary Budget Requests		10
Fiscal Update/Travel/Expense Reports		5
Board	11:25 AM	
August Draft Agenda Review		5
Trustee Call For Future Agenda Items*		5
Executive Session**		25
Idaho Code § 74-206 (1)(f)(b)*		
Adjournment	12:00 PM	

*Decision of the Board Requested

**For purposes of entering executive session

2021 Regular Meeting Schedule

August 17
September 21
October 19
December 7