



Meeting of the PERSI Retirement Board

March 29 & 30, 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

	<i>Estimated</i>	
	Time	Minutes
<u>Monday, March 29</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/meeting/register/tZwpceCorD4pGNHK1uH0Yy3Sz6ljDBKN2QYh		
Call to Order Board	1:30 PM	
Governance*		
Funding Guidelines*		
Sick Leave IPS*		
Executive Session**		
Idaho Code § 74-206 (1)(b)*		
Adjournment	5:00 PM	
<u>Tuesday, March 30</u>		
<u>Virtual Registration:</u>		
https://us02web.zoom.us/meeting/register/tZUud-irqDkoE9xpYW63a51dragQ64cPTUuR		
Call to Order	8:30 AM	
Minutes		5
Minutes of the 2/17 & 2/18 Meetings*		
Portfolio	8:35 AM	
Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		30
Investment Manager Market Overview (Alliance Bernstein - Liz Smith & Henry D'Auria)		30
Break	9:35 AM	20
Executive Director (Don Drum)	9:55 AM	
Legislative Update		20
Deputy Director (Michael Hampton)	10:15 AM	
Employer Update		20
Fiscal (Alex Simpson)	10:35 AM	
Fiscal Update/Travel/Expense Reports		5
Board	10:40 AM	
April Draft Agenda Review		5
July Board Meeting Date		5
Trustee Call For Future Agenda Items*		10
Executive Session**		60
Idaho Code § 74-206 (1)(b)*		
Adjournment	12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2021 Regular Meeting Schedule

April 20
May 18

July 20
August 17
September 21

October 19
December 7