PERSI

Meeting of the PERSI Retirement Board

May 17 & 18, 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

<u>AGENDA</u>			
		Estima	
Mandan Mand 7		Time	Minutes
Monday, May 17 Virtual Registration			
	us/meeting/register/tZ0tce6rqjktHddOK8mgH_Anxx965YVw-7U7		
Call to Order	as/meeting/register/tz/otceorg/ktridd/Ortonigrr_Anxx90317w-707		
Board		12:00 PM	
Doard	Governance*	12.00111	
	PERSI Long Range Plan*		
	Executive Session**		
	Idaho Code § 74-206 (1)(b)*		
Adjournment		4:30 PM	
Tuesday May 10			
Tuesday, May 18 Virtual Registration	in'		
	us/meeting/register/tZUlfuytrjgvGtJLGaLNBUR0u1pcRTZKC5r7		
Call to Order	as/moding/regiote/reging/redecedents-of-tod rport/entering		
Minutes		8:30 AM	
	Minutes of the 4/19 & 4/20 Meetings*		5
Portfolio		8:35 AM	
	Callan Quarterly Report (Ann O'Bradovich - Callan)		20
	Monthly Portfolio Update (Richelle Sugiyama)		20 30
	Investment Manager Market Overview (Richard Greenberg, Jon Hartsel & Jane Park - Do	anald Smith)	30
	(Michard Greenberg, John Hartser & Jane Fark De	maia Simicii)	
Break		9:45 AM	10
Executive Director (I		9:55 AM	
	Staff Recognition		5
	Experience Study Update		30
Deputy Director (Michael Hampton)		10:30 AM	
Deputy Director (Mic	Statewide Telecommuting Policy*	10.30 AM	15
	Statewide relection mating rolley		13
Fiscal (Alex Simpsor	1)	10:45 AM	
	Fiscal Update/Travel/Expense Reports		5
	Quarterly Financial Statements		5
	Choice Plan Fee Update		15
Daniel		11.10.444	
Board	July Draft Agenda Review	11:10 AM	_
	Trustee Call For Future Agenda Items*		5 5
	Mosaic Governance Contract*		10
	Board Engagement		30
	J. J		
Adjournment		12:00 PM	

^{*}Decision of the Board Requested

2021 Regular Meeting Schedule September 21

July 14 August 17 October 19 December 7

^{**}For purposes of entering executive session