



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

*Estimated
Time Minutes*

Monday, May 17

Virtual Registration:

https://us02web.zoom.us/join/91571032071?pwd=Z0tce6rqjktHddOK8mgH_Anxx965YVw-7U7

Call to Order
Board

12:00 PM

Governance*
PERSI Long Range Plan*
Executive Session**
Idaho Code § 74-206 (1)(b)*

Adjournment

4:30 PM

Tuesday, May 18

Virtual Registration:

https://us02web.zoom.us/join/91571032071?pwd=Z0tce6rqjktHddOK8mgH_Anxx965YVw-7U7

Call to Order
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
Investment Manager Market Overview 30
(Richard Greenberg, Jon Hartsel & Jane Park - Donald Smith)

Break

9:45 AM

10

Executive Director (Don Drum)

9:55 AM

Staff Recognition 5
Experience Study Update 30

Deputy Director (Michael Hampton)

10:30 AM

Statewide Telecommuting Policy* 15

Fiscal (Alex Simpson)

10:45 AM

Fiscal Update/Travel/Expense Reports 5
Quarterly Financial Statements 5
Choice Plan Fee Update 15

Board

11:10 AM

July Draft Agenda Review 5
Trustee Call For Future Agenda Items* 5
Mosaic Governance Contract* 10
Board Engagement 30

Adjournment

12:00 PM

**Decision of the Board Requested*

***For purposes of entering executive session*

July 14
August 17

2021 Regular Meeting Schedule
September 21

October 19
December 7