Meeting of the PERSI Retirement Board
September 30 & Oct 1, 2021

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

We ask those attending to follow current CDC guidance regarding masks & physical distancing.

AGENDA

		Estimated Time	Minutes
Thursday, September 30			
Virtual Registration:			
https://us02web.zoom.us/meeting/register/tZAvce6orzIoHNxGfLu6fN6JaMP0-ylM7eRu			
Call to Order			
Board		12:00 PM	
	Governance		
	Executive Session**		
	Idaho Code § 74-206 (1)(a)(b)*		
Recess		4:30 PM	
Reconvene	Informal Board Dinner	5:30 PM	
	1137 W River Street, Boise 83702		
Adjournment		8:30 PM	
Friday, October 1			
Virtual Registration:			
https://us02web.zoom.us/meeting/register/tZYldu-qqD0iHtyT7yE-efxfAhlWfAp_H_CO			
Call to Order			
Minutes		8:30 AM	
	Minutes of the 8/16 & 8/17 Meetings*		5
Portfolio		8:35 AM	
	Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		30
	Investment Manager Market Overview		30
	(Clearwater - Dan Bates & Chris Brechbuhler)		
Break		9:35 AM	10
Executive Director (Don Drum)		9:45 AM	
	Employer Tour Update		15
	Preliminary Fund Actuarial Valuations (Robert Schmidt - Milliman)		45
Deputy Director (Michael Hampton)		10:45 AM	
	Callan Contracts*		15
	Idaho Code § 59-1352A Public Safety Permanent Disability Benefit*		5
	Roy Klingler		
Fiscal (Alex Simpson)		11:05 AM	
	Fiscal Update/Travel/Expense Reports		5
	Choice Plan Fees (Mike Anderson)		10
Board		11:20 AM	
	October Draft Agenda Review		5
	Funding Policy Options & Discussion		30
	Trustee Call For Future Agenda Items*		5
Adjournment		12:00 PM	

**Decision of the Board Requested*
***For purposes of entering executive session*

2021 Regular Meeting Schedule
October 19
December 7