



Meeting of the PERSI Retirement Board
 April 18 & 19, 2022
 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>Monday, April 18</u>			
<u>Virtual Registration:</u>			
Call to Order			
Board		12:00 PM	
	Governance*		
	Data Aggregator* (Bo Abesamis & Ann O'Bradovich - Callan)		
	Real Estate Workshop		
	Idaho Market Overview (Brandon Fitzpatrick - DB Fitzpatrick)		
	Executive Session**		
	Idaho Code § 74-206 (1)(a)*		
Recess		4:30 PM	
Reconvene	Informal Board Dinner	5:30 PM	
	1137 W River Street, Boise 83702		
Adjournment		8:30 PM	
<u>Tuesday, April 19</u>			
<u>Virtual Registration:</u>			
Call to Order			
Minutes		8:30 AM	
	Minutes of the 3/23 & 3/24 Meetings*		5
Portfolio (Bob Maynard & Richelle Sugiyama)		8:35 AM	
	Monthly Portfolio Update		30
	National Market General Overview (Michael Byrne - AEW)		30
Break		9:35 AM	20
Executive Director (Don Drum)		9:55 AM	
	New Class Discussion Continued* (Robert Schmidt - Milliman)		30
Deputy Director (Michael Hampton)		10:25 AM	
	Staff Recognition		5
	Long Range Plan Update		15
	(Casey Hartwig; Mary Holleron - Member Services)		
Fiscal (Alex Simpson)		10:45 AM	
	Fiscal Update/Travel/Expense Reports		10
Board		10:55 AM	
	May Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		
	Executive Session**	11:00 AM	60
	Idaho Code § 74-206 (1)(a)*		
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2022 Regular Meeting Schedule

May 17
June 28

August 16
September 20

October 18
December 6