



Meeting of the PERSI Retirement Board

August 15, 2022

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

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

AGENDA

	<i>Estimated</i>	
	Time	Minutes
<u>Monday, August 15</u>		
Call to Order		
Board		
Executive Session**	11:00 AM	
Idaho Code § 74-206 (1)(a)*		60
Reconvene	12:00 PM	
Minutes	12:00 PM	
Minutes of the 6/27 & 6/28 Meetings *		5
Executive Director (Don Drum)	12:05 PM	
Status Update with Statute*		20
Update on Valuation/Rate Increases		20
Deputy Director (Michael Hampton)	12:45 PM	
Choice Plan - Plan Document *		20
Proposed Legislation *		10
Break	1:15 PM	15
Fiscal (Alex Simpson)	1:30 PM	
FY 2023 Budget Request *		45
Fiscal Year 2022 Financial Statements		5
Fiscal Update/Travel/Expense Reports		5
Choice Plan Fees Update (Mike Anderson)		20
Board	2:45 PM	
September Draft Agenda Review		5
Trustee Call for Future Agenda Items		5
Governance Manual and Calendar		5
Executive Session **	3:00 PM	90
Legal		
Idaho Code § 74-206 (1)(f)*		
Adjournment	4:30 PM	
 <u>Wednesday, August 17</u>		
1910 University Dr. Boise, ID 83725		
Call to Order	11:00 AM	60
PERSI Update		
Adjournment	12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2022 Regular Meeting Schedule

September 20
October 18
December 6