



**Special Meeting of the PERSI Retirement Board**  
August 3 & 4, 2022

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

**AGENDA**

*Estimated  
Time      Minutes*

**Wednesday, August 3**

1137 W River St, Boise, ID 83702

Call to Order	12:00 PM
Discussion on Evaluation to fill CIO*	
Executive Session**	
Idaho Code § 74-206 (1)(a)*	

Adjournment	7:30 PM
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*\*Decision of the Board Requested  
\*\*For purposes of entering executive session*

**Thursday, August 4**

245 S Capitol Blvd, Boise, ID 83702 & 1137 W River St, Boise, ID 83702

Call to Order	7:30 AM
Discussion on Evaluation to fill CIO*	
Executive Session **	
Idaho Code § 74-206 (1)(a)*	

Adjournment	3:00 PM
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*\*Decision of the Board Requested  
\*\*For purposes of entering executive session*

August 15	<u>2022 Regular Meeting Schedule</u>	October 18
	September 20	Deceber 6