



Meeting of the PERSI Retirement Board

January 18 & 19, 2022

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*

Tuesday, January 18

Virtual Registration:

<https://us02web.zoom.us/meeting/register/tZlpcuihqzksGNei85LQjgl7m5usSRQ40sHN>

Call to Order

Board

12:00 PM

Governance*

Funding Guidelines*

Executive Session**

Idaho Code § 74-206 (1)(a)*

Adjournment

4:30 PM

Wednesday, January 19

Virtual Registration:

<https://us02web.zoom.us/meeting/register/tZwvcu6hrDMjGtYKsNzNnc8wiNXOA7wAf6He>

Call to Order

Minutes

8:30 AM

Minutes of the 12/6 & 12/7 Meetings*

5

Portfolio (Bob Maynard & Richelle Sugiyama)

8:35 AM

Monthly Portfolio Update

30

Investment Manager Market Overview

30

(Liz Desmond, Jim Becker & Chris Davis - Mondrian)

Break

9:35 AM

10

Executive Director (Don Drum)

9:45 AM

Legislative Update

30

Deputy Director (Michael Hampton)

10:15 AM

Long Range Plan - Internal Staff Goal Update

25

Fiscal (Alex Simpson)

10:40 AM

Fiscal Update/Travel/Expense Reports

10

Board

10:50 AM

February Draft Agenda Review

10

Trustee Call For Future Agenda Items*

10

Board Engagement

50

Recess

12:00 PM

Reconvene

1:00 PM

Executive Session**

Idaho Code § 74-206 (1)(a)*

Adjournment

3:00 PM

**Decision of the Board Requested*

***For purposes of entering executive session*

2022 Regular Meeting Schedule

February 24
March 24
April 19

May 17
June 28
August 16

September 20
October 18
December 6