# Meeting of the PERSI Retirement Board

June 27th & 28th, 2022  
PERSI Office - 607 N. 8th St. Boise, ID 83702

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

## Agenda

### Monday, June 27th

- **Call to Order**
  - Board
  - Governance*
  - Executive Session**
    - Idaho Code § 74-206 (1)(a)*

- **Recess**
  - 4:30 PM

- **Reconvene**
  - Informal Board Dinner
  - 1137 W River Street, Boise 83702

- **Adjournment**
  - 8:30 PM

### Tuesday, June 28th

- **Call to Order**
  - Minutes

- **Minutes of the 5/16 & 5/17 Meetings***
  - 8:30 AM
  - 5 minutes

- **Portfolio (Bob Maynard & Richelle Sugiyama)**
  - Monthly Portfolio Update
  - Investment Manager Market Overview
    - BLS Capital (Peter Bundgaard, Anders Lund)

- **Break**
  - 9:15 AM
  - 15 minutes

- **Executive Director (Don Drum)**
  - Status and Potential Sick Leave Clarification Legislation
  - 9:30 AM
  - 20 minutes

- **Deputy Director (Michael Hampton)**
  - Long Range Plan Update
  - Approval of Proposed Rules*
  - 9:50 AM
  - 15 minutes
  - 5 minutes

- **Fiscal (Alex Simpson)**
  - Fiscal Update/Travel/Expense Reports
  - 10:10 AM
  - 10 minutes

- **Board**
  - Trustee Call For Future Agenda Items*
  - Executive Session**
    - Legal
    - Idaho Code § 74-206 (1)(f)*

- **Adjournment**
  - 12:00 PM

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

## 2022 Regular Meeting Schedule

- August 15
- September 20
- October 18
- December 6