



Meeting of the PERSI Retirement Board
 March 23 & 24, 2022
 PERSI Office - 607 N. 8th St. Boise, ID 83702

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

AGENDA

*Estimated
Time Minutes*

Wednesday, March 23

Virtual Registration:

<https://us02web.zoom.us/j/94012345678>

Call to Order			
Board		12:00 PM	
	Governance*		
	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	

Thursday, March 24

Virtual Registration:

<https://us02web.zoom.us/j/94012345678>

Call to Order		8:30 AM	
Minutes	Minutes of the 2/23 & 2/24 Meetings*		5
Portfolio (Richelle Sugiyama)		8:35 AM	
	Monthly Portfolio Update		30
	Investment Manager Market Overview		30
	(Brent Fredberg, Ken Little and Glenn Carlson - Brandes)		
Break		9:35 AM	20
Executive Director (Don Drum)		9:55 AM	
	Legislative Update		25
	New Class Discussion (Robert Schmidt - Milliman)		30
Deputy Director (Michael Hampton)		10:50 AM	
	Long Range Plan Update (Larry Sweat - IT)		20
	Personnel Budget Update		20
	Contested Case*		5
	IIIA - Case No 07-21		
Fiscal (Alex Simpson)		11:35 AM	
	Fiscal Update/Travel/Expense Reports		5
Board		11:40 AM	
	April Draft Agenda Review		10
	Trustee Call For Future Agenda Items*		10
Adjournment		12:00 PM	

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

2022 Regular Meeting Schedule

	June 28		
April 19	August 16	October 18	
May 17	September 20	December 6	