



Meeting of the PERSI Retirement Board

September 19th & 20th, 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

Monday, September 19

Call to Order Board		1:00 PM	
	Review Governance Manual		30
	ITS: Implementation of Pension Fund Best Practices (Jeff Weak)		60
	Brainstorming: Rule of 80 (Director Drum)		60
	Executive Session**	3:30 PM	
	Idaho Code § 74-206 (1)(a)*		60
Recess		4:30 PM	
Reconvene	Informal Board Dinner	5:30 PM	
	1137 W River Street, Boise 83702		
Adjournment		8:30 PM	

Tuesday, September 20

Call to Order Minutes		8:30 AM	
	Minutes of the 8/3, 8/4, 8/15, 8/17 & 8/22 Meetings*		5
Portfolio		8:35 AM	
	Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)		15
	Investment Manager Market Overview		20
	(Genesis Investment- Martina Jersakova)		
	Callan Amendment * (Bob Maynard & Sally Hawkins)		10
	Clearwater Update (Bob Maynard)		5
Break		9:30 AM	10
Executive Director (Don Drum)		9:40 AM	
	Employer Tour Update		15
	Milliman Valuation Draft		45
Deputy Director (Michael Hampton)		10:40 AM	
	Review of Disability Recommended Order*		10
	Staffing Update		5
Fiscal (Alex Simpson)		10:55 AM	
	Fiscal Update/Travel/Expense Reports		5
	Class Action Services (Cheryl George)		20
Board		11:20 AM	
	October Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		5
	Executive Session **		30
	Idaho Code § 74-206 (1)(f)*		
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*