



Meeting of the PERSI Retirement Board

April 24 & 25, 2023
PERSI Office - 607 N. 8th St. Boise, ID 83702

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

AGENDA

		<i>Estimated</i> Time	Minutes
<u>Monday, April 24</u>			
Call to Order		2:00 PM	
	Deputy Director (Michael Hampton)		
	Legislative Update		20
	Sick Leave Education		10
	Governance Policies *		10
	Securities Litigation Policy Update		10
	Introduction of DHR Position		10
	CEC Update		10
	FISCAL (Alex Simpson)	3:10 PM	
	Fiscal Update/Travel/Expense Reports		5
	3:15 PM		
	Milliman – Educational Session - Asset Smoothing		45
	Executive Session**	4:00 PM	
	Idaho Code § 74-206 (1)(a)(b)*		30
Recess		4:30 PM	
Reconvene	Informal Board Dinner with spouses and paid personally 1137 W River Street, Boise 83702	5:30 PM	
Adjournment		8:30 PM	
<u>Tuesday, April 25</u>			
Call to Order		8:30 AM	
Minutes	Minutes of the 3/20, 3/21 & 4/4 Meetings*		5
Portfolio	Monthly Portfolio (Richelle Sugiyama)	8:35 AM	10
Real Estate Review	Callan (Sally Haskins & Jonathan Gould) AEW (Michael Byrne & Patrick McLaughlin)	8:45 AM	40 40
Break		10:05 AM	15
Idaho Commercial Mortgage Program Review	Callan (Sally Haskins & Jonathan Gould) DBF (Brandon Fitzpatrick & Casey Macomb)	10:20 AM	25 15
Board	May Draft Agenda Review Trustee Call For Future Agenda Items*	11:00 AM	5 5
	Executive Session**	11:10 AM	50
	Idaho Code § 74-206 (1)(a)(b)*		
		12:00 PM	
Adjournment			

**Decision of the Board Requested*

***For purposes of entering executive session*

2023 Regular Meeting Schedule

May 16

July 18
August 22

September 19
October 24
December 5