



PUBLIC EMPLOYEE RETIREMENT SYSTEMS OF IDAHO
607 North 8th Street, Boise, Idaho 83702

MINUTES OF SPECIAL MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met in-person at 10:00 a.m., December 22, 2023. The following Trustees were present:

Jeff Cilek
Joy Fisher
Park Price
Darin DeAngeli
Lori Wolff

In attendance in-person or via zoom as presenters were:

Michael Kennedy Korn Ferry Karen Huang Korn Ferry

Executive Session

At 10:00 a.m. Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code §74-206(1)(a) and (b).

Trustee DeAngeli moved to enter executive session in accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent and Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Trustee Wolff seconded the motion and the Board voted unanimously via roll call vote.


Upon conclusion of the executive session, Trustee Wolff moved to return to regular session. Trustee Price seconded the motion, which passed unanimously. The Board appointed Deputy Director Michael Hampton as interim Executive Director upon Current Executive Director's departure.

Regular Session: The Board returned to regular session at 11:30 a.m.

Adjournment: There being no further business to come before the Board, the meeting adjourned at 11:32 a.m.



Jeff Cilek
Chairman



Date