



## Meeting of the PERSI Retirement Board

December 4 & 5, 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
<b><u>Monday, December 4</u></b>			
Call to Order		1:30 PM	
	Deputy Director (Deputy Hampton)		
	Staff Presentation: Cybersecurity Update (Larry Sweat)		30
	Agreements Entered Into By State Officers or State Agencies- Reporting (Deputy Hampton, Cheryl George)		30
	Break	2:30 PM	15
	Investment Policy Statement Discussion* (Director Drum, Cheryl George, Richelle Sugiyama)	2:45 PM	15
	Private Equity Update Hamilton Lane (Paul Yett)	3:00 PM	30
	Executive Session** Idaho Code § 74-206 (1)(a)(b)*	3:30 PM	60
Recess		4:30 PM	
Reconvene	Informal Board Dinner 959 W Front Street, Boise ID 83702	5:00 PM	
Adjournment		8:30 PM	
<b><u>Tuesday, December 5</u></b>			
Call to Order		8:30 AM	
Minutes	Minutes of the November 7 & November 27 Meetings*		5
Portfolio	Investment Policy Statement Discussion* (Director Drum, Cheryl George, Richelle Sugiyama)	8:35 AM	5
	Quarterly Update - Callan (Ann O'Bradovich)		20
	Monthly Portfolio Update (Richelle Sugiyama & Chris Brechbuhler)		15
	Advisor Comments		30
Break		9:45 AM	15
Executive Director and Deputy Director	Legislative Tour Update (Deputy Hampton)	10:00 AM	15
	COLA Discussion (Director Drum)		5
	Introduction to the Securities Class Action filing Firm (Bleichmar Fonti & Auld)		10
	RFP Internal Audit * (Deputy Hampton, Trustee Fisher)		30
Fiscal (Alex Simpson)	Annual Comprehensive Financial Report	11:00 AM	5
	Quarterly Financial Statements		5
	Fiscal Update/Travel/Expense Report		5
Board	2024 Board Meeting Dates	11:15 AM	5
	January Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		5
	Executive Session** Idaho Code § 74-206 (1)(a)(b)*	11:30 AM	30
Adjournment		12:00 PM	

*\*Decision of the Board Requested*

*\*\*For purposes of entering executive session*

### 2024 Regular Meeting Schedule

January 17  
February 27  
March 19

April 30  
May 29  
No June Meeting

July 16  
August 20  
September 24

October 29  
No November Meeting  
December 17