



Meeting of the PERSI Retirement Board
 January 10 & 11, 2023
 PERSI Office - 607 N. 8th St. Boise, ID 83702

AGENDA

*Estimated
Time Minutes*

Tuesday, January 10

Call to Order			
Board		2:30 PM	
	Legislative Tracking Update		30
	Rule of 80 Update		15
	Charter School PERSI Eligibility		30
	Executive Session**		45
	Idaho Code § 74-206 (1)(f)*		
Recess		4:30 PM	
Reconvene	Informal Board Dinner	5:30 PM	
	1137 W River Street, Boise 83702		
Adjournment		8:30 PM	

Wednesday, January 11

Call to Order		8:30 AM	
Minutes	Minutes of the 12/5 & 12/6 Meetings*		5
Portfolio (Richelle Sugiyama)		8:35 AM	
	Monthly Portfolio Update		30
	Investment Manager Market Overview (Peregrine)		30
Break		9:35 AM	10
Executive Director (Don Drum)	Status	9:45 AM	30
Deputy Director (Michael Hampton)		10:15 AM	
	Long Range Plan - Internal Staff Goal Update		25
	Contested Case*		10
	Case No. 02-22		
Fiscal (Alex Simpson)		10:50 AM	
	Budget Review		5
	Fiscal Update/Travel/Expense Reports		5
Board		11:00 AM	
	February Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		5
	Board Engagement		10
	Executive Session**		40
	Idaho Code § 74-206 (1)(a)*		
Adjournment		12:00 PM	

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

2023 Regular Meeting Schedule

February 22
 March 21
 April 25

May 16
 July 18
 August 22

September 19
 October ____
 December ____