



Meeting of the PERSI Retirement Board

July 17 & 18, 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, July 17</u>			
Call to Order			
	Chief Investment Officer (Richelle Sugiyama) CIO Update	2:00 PM	5
	Private Equity Update (Hamilton Lane - Mario Giannini, Paul Yett)		90
	Executive Director (Don Drum) Legislation Proposal Ideas	3:35 PM	10
	Chief Financial Officer (Alex Simpson) FY2025 Arrivos Encumbrance	3:45 PM	10
	Selection of Vice Chair *	3:55 PM	5
	Executive Session** Idaho Code § 74-206 (1)(a)(b)*	4:00 PM	60
Recess		5:00 PM	
Reconvene	Informal Board Dinner with spouses and paid personally 1109 W Main St. Boise, ID 83702	5:30 PM	
Adjournment		8:30 PM	
<u>Tuesday, July 18</u>			
Call to Order			
Minutes	Minutes of the May 15 & 16 Meetings*	8:30 AM	5
Portfolio	Monthly Portfolio Update (Richelle Sugiyama)	8:35 AM	20
Executive Director and Deputy Hampton	Scheduled Contribution Rate Increases (CavMac) Programs Update: "Welcome to PERSI" – New Member Orientation (Kelly Cross)	8:55 AM	30 20
Break		9:45 AM	15
	Arrivos Update (Larry Sweat)		15
	Luma Update (Alex Simpson & Catherine Atchison)		20
	Discussion of Legislative Ideas (Director Drum)		20
Fiscal (Alex Simpson)	Fiscal Update/Travel/Expense Report FY 2025 Preliminary Budget Review*	10:40 AM	10 10
Board	August Draft Agenda Review Trustee Call For Future Agenda Items*	11:00 AM	5 5
	Executive Session** Idaho Code § 74-206 (1)(a)(b)(f)*	11:10 AM	40
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2023 Regular Meeting Schedule

August 22

September 19

November 7
December 5