



Meeting of the PERSI Retirement Board

May 15 & 16, 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, May 15</u>			
Call to Order		2:00 PM	
	Deputy Director (Michael Hampton)		
	Review of Governance Policies S1 SS 3-4*		5
	Security Litigation Policy Update		5
	CEC Update		20
	Luma Update		10
		2:40 PM	
	Executive Director (Don Drum)		10
	Actural Assessment of 1054 (Cavanaugh Macdonald & Milliman)		50
	Legislation Proposal		20
	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, May 16</u>			
Call to Order		8:30 AM	
Minutes	Minutes of the 4/24 & 4/25 Meetings*		5
Portfolio		8:35 AM	
	Callan Quarterly Report (Ann O'Bradovich)		20
	Monthly Portfolio Update (Richelle Sugiyama)		15
	Investment Manager Market Overview (Mountain Pacific - Bill Palumbo)		20
	Manager Update * (Richelle Sugiyama)		10
Break		9:40 AM	
			10
Executive Director (Don Drum)	Status	9:50 AM	
			20
Deputy Director (Michael Hampton)	Status	10:10 AM	
	Contested Case*		10
			10
Fiscal (Alex Simpson)	Fiscal Update/Travel/Expense Report	10:30 AM	
	Quarterly Financial Statements		10
Board		10:50 AM	
	July Draft Agenda Review		5
	Trustee Call for Future Agenda Items		5
	Executive Session**	11:00 AM	
	Idaho Code § 74-206 (1)(a)(b)*		60
		12:00 PM	
Adjournment			

**Decision of the Board Requested*

***For purposes of entering executive session*

2023 Regular Meeting Schedule

July 18

August 22

September 19

*October 24
December 5*