

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 or via zoom at 11:00 a.m., November 27, 2023. The following Trustees were present:

Joy Fisher Park Price Darin DeAngeli - In Person

Executive Director Don Drum, Deputy Attorney General Cheryl George, and Management Assistant Eliza Storms were also in attendance. Chairman Cilek and Trustee Wolff were absent and excused.

At 11:00 a.m., Vice Chair Trustee Fisher called the meeting to order.

Judge's Retirement Fund Rules

The Board had before them the Judge's Retirement Fund (JRF) Rules previously presented to them by PERSI Staff.

After some discussion and review of revisions completed and clarification of updated language, neither the Board members nor PERSI staff had any additional changes.

Trustee DeAngeli moved to accept the revisions as discussed and presented as the JRF Rules. Trustee Price seconded the motion, which passed unanimously with those in attendance.

Trustee DeAngeli motioned adjournment, Trustee Price seconded the motion: There being no further business to come before the Board, the meeting adjourned at 11:09 a.m.

Don Drum

Trustee Fisher

Executive Director

Vice - Chair