



Meeting of the PERSI Retirement Board
October 9-10, 2023
PERSI Office - 607 N. 8th St. Boise, ID 83702

Agenda

| | | <i>Estimated</i> | |
|-----------------------------------|--|------------------|----------|
| | | Time | Duration |
| <u>Monday, October 9</u> | | | |
| Call to Order | | 10:30 AM | |
| Portfolio | Investment Manager Search Process Overview <i>Richelle Sugiyama, Chris Brechbuhler, Ann O'Bradovich, Staff Advisors</i> | | 20 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 10:50 AM | 20 |
| Break | | 11:10 AM | 5 |
| | Investment Manager Presentation #1 | 11:15 AM | 60 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 12:15 PM | 85 |
| Lunch Break | | | |
| | Investment Manager Review <i>Ann O'Bradovich, Richelle Sugiyama, Chris Brechbuhler, Staff Advisors</i> | | |
| Break | | 1:40 PM | 5 |
| | Investment Manager Presentation #2 | 1:45 PM | 60 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 2:45 PM | 20 |
| Break | | 3:05 PM | 5 |
| | Investment Manager Presentation #3 | 3:10 PM | 60 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 4:10 PM | 35 |
| Adjournment | | 4:45 PM | |
| <u>Tuesday, October 10</u> | | | |
| Call to Order | | 9:00 AM | |
| Portfolio | Investment Manager Search Process Overview <i>Richelle Sugiyama, Chris Brechbuhler, Ann O'Bradovich, Staff Advisors</i> | | 10 |
| | Investment Manager Presentation #4 | 9:10 AM | 60 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 10:10 AM | 20 |
| Break | | 10:30 AM | 5 |
| | Investment Manager Presentation #5 | 10:35 AM | 60 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 11:35 AM | 20 |
| Lunch Break | | 11:55 AM | 35 |
| | Investment Manager Presentation #6 | 12:30 PM | 60 |
| | Executive Session** <i>Idaho Code § 74-206 (1)(a)*</i> | 1:30 PM | 60 |
| Portfolio | Investment Recommendation* <i>Richelle Sugiyama, Chris Brechbuhler, Ann O'Bradovich, Staff Advisors</i> | 2:30 PM | 15 |
| Fiscal | Accounting Process <i>Alex Simpson</i> | 2:45 PM | 15 |
| Adjournment | | 3:00 PM | |

*Decision of the Board Requested

**For purposes of entering executive session