



Meeting of the PERSI Retirement Board

February 27, 2024

PERSI Office - 607 N. 8th St. Boise, ID 83702

AGENDA

		<i>Estimated</i> Time	Minutes
<u>Tuesday, February 27</u>			
Call to Order		8:30 AM	
Minutes	Minutes of the January 11 & 17 Meeting*		5
Portfolio		8:35 AM	
	Callan Quarterly Report (Ann O'Bradovich)		30
	Monthly Portfolio Update		15
	(Richelle Sugiyama and Chris Brechbuhler)		
	Investment Manager Market Overview		25
	Brandes (Rhonda Berger, Glenn Carlson & Ken Little)		
Break		9:45 AM	15
Administrative		10:00 AM	
	New Executive Director (ED) Introduction and ED Update		15
	(Chairman Cilek and Director Hampton)		
	Legislative Tracker Update (Director Hampton)		30
	Plante Moran Update (Director Hampton)		20
	Contested Case* (Director Hampton)		5
Fiscal (Alex Simpson)		11:10 AM	
	Fiscal Update/Travel/Expense Reports		5
	Quarterly Financial Statements		5
Board		11:20 AM	
	March Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		5
	Executive Session**		30
	Idaho Code § 74-206 (1)(a)(b)*		
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2024 Regular Meeting Schedule

	April 30	July 16	October 29
	May 29	August 13	<i>No November Meeting</i>
March 19	<i>No June Meeting</i>	September 24	December 17