



Meeting of the PERSI Retirement Board

January 17, 2024
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>Wednesday, January 17</u>			
Call to Order			
Minutes		8:30 AM	
	Minutes of the December 4, 5, 18 & 22 Meetings*		5
Portfolio		8:35 AM	
	Proposed Investment Termination Language Options* (Executive Director, CIO, Deputy Attorney General)		10
	Monthly Portfolio Update (Richelle Sugiyama & Chris Brechbuhler)		20
	Investment Manager Market Overview Donald Smith (Jane Park & Richard Greenberg)		20
Administrative		9:25 AM	
	Executive Director Update Legislative Tracking Update		15
	Secure 2.0 Update (Deputy Hampton)		20
	Private Letter Ruling * Deputy Hampton & Cheryl George)		10
	Contested Case *		5
Break		10:15 AM	
			15
Fiscal		10:30 AM	
	Fiscal Update/Travel/Expense Report (Alex Simpson)		5
Board		10:35 AM	
	Review of Governance Policies S1 SS 5-6* (Chairman Cilek)		5
	Board Engagement		5
	February Draft Agenda Review		5
	Trustee Call For Future Agenda Items*		5
	Executive Director Recognition		5
	Executive Session** Idaho Code § 74-206 (1)(a)(b)(f)*	11:00 AM	60
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2024 Regular Meeting Schedule

February 27 March 19	April 30 May 29 <i>No June Meeting</i>	July 16 August 13 September 24	October 29 <i>No November Meeting</i> December 17
-------------------------	--	--------------------------------------	---