



Meeting of the PERSI Retirement Board

March 19, 2024 | 8:30 A.M. - 12:00 P.M.

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

www.persi.idaho.gov

AGENDA

Estimate Time

8:30 AM		<i>Call to Order</i>
	5	Meeting Minutes of the February 27th
8:35 AM		<i>Chief Investment Officer and Deputy Chief Investment Officer</i>
	15	Monthly Portfolio Update
	30	Investment Manager Market Overview Mellon Cap (Todd Bailey and Stephanie Hill)
9:30 AM	15	Break
9:45 AM		<i>Governance (Executive Director and CIO)</i>
	10	Investment Policy Statement Adoption *
	5	Current Governance Review Process
10:00 AM		<i>Executive Director and Deputy Director</i>
	15	Status Update
	30	2024 & 2025 Legislative Update (Milliman - Robert Schmidt & Ryan Cook)
	30	Plante Moran Risk Review and Audit Plan* (Gabrielle Wafer)
11:15 AM		<i>Chief Financial Officer</i>
	5	Fiscal Update/Travel/Expense Report
	10	Budget Setting Preview
11:20 AM		<i>Board</i>
	5	April Draft Agenda Review
	5	Trustee Call For Future Agenda Items*
11:30 AM	30	Executive Session** Idaho Code § 74-206 (1)(a)(b)*
12:00 PM		Adjournment

**Decision of the Board Requested*

***For purposes of entering executive session*

2024 Regular Meeting Schedule

April 30
May 29
July 16
August 13
September 24
October 29
December 17