



Meeting of the PERSI Retirement Board

August 26, 2025 | 8:30 A.M. - 12:00 P.M.

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

Zoom link: https://us02web.zoom.us/webinar/register/WN_WqMo_n9qT1K3Av8ech389g

AGENDA

Tuesday, August 26

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| 8:30 AM | Call to Order Welcome | Park Price |
| | I. Approval of Minutes | Park Price |
| | A. Draft of July 29, 2025 Minutes * | |
| | B. Revise Policy - Selection of Vice Chair (GPM § I.8.A)* | Elisa Magnuson |
| 8:40 AM | II. Investments Portfolio | Richelle Sugiyama |
| | A. Callan Quarterly Report | Ann O'Bradovich |
| | B. Monthly Portfolio Update | Richelle Sugiyama, Chris Brechbuhler |
| 9:15 AM | III. Operations Administration | Mike Hampton |
| | A. Operations Administration Update | Mike Hampton, Alex Simpson |
| | B. 2026 Executive Legislation* | Mike Hampton |
| 9:35 AM | Break | |
| 9:45 AM | III. Operations Administration (cont.) | |
| | C. Choice Plan Annual Review | Diane Kaiser |
| | 1. Callan - Choice Plan Investment Overview* | Ann O'Bradovich |
| | 2. Fee Review | Chris Wester |
| | 3. Summary Closing | Diane Kaiser |
| 11:30 AM | IV. Fiscal Budget | Mike Anderson |
| | A. Fiscal Update/Travel/Expense Report - <i>info only</i> | Mike Anderson |
| | B. FY 2027 Budget Approval* | Mike Anderson |
| | C. Quarterly Financial Statements | Mike Anderson |
| 12:00 PM | V. Board | Park Price |
| | A. Trustee Call for Future Agenda Items * | |