



Meeting of the PERSI Retirement Board

July 29, 2025 | 8:30 A.M. - 12:00 P.M.

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

Zoom: https://us02web.zoom.us/webinar/register/WN_YYyfuOUvRxSShPgL3q2Omw

AGENDA

Tuesday, July 29

8:30 AM	Call to Order Welcome	Jeff Cilek
	I. Approval of Minutes	Jeff Cilek
	A. Draft of May 20, 2025 Minutes *	
	B. Selection of Vice Chair (GPM § I.8.A)*	
8:40 AM	II. Investments Portfolio	Richelle Sugiyama
	A. Monthly Portfolio Update	Richelle Sugiyama, Chris Brechbuhler
	B. Clearwater Advisors	Rhet Hulbert
9:25 AM	III. Operations Administration	Mike Hampton
	A. Operations / Administration Update	Alex Simpson
	B. 2026 Executive Legislation	Mike Hampton
	C. Requirements to comply with HB508 (2024)	Mike Hampton, Cheryl George
	D. Choice Plan Document Amendments*	Diane Kaiser
10:25 AM	Break	
10:35 AM	IV. Fiscal Budget	Mike Anderson
	A. Fiscal Update/Travel/Expense Report	Mike Anderson
	B. Preview Budget Setting/Budget Guidance memo	Mike Anderson
10:55 AM	V. Board	Jeff Cilek
	A. Trustee Call for Future Agenda Items *	
11:00 AM	** Executive Session - Idaho Code § 74-206 (1)(a)(b)(f)*	Jeff Cilek
12:00 PM	Adjournment	