



Meeting of the PERSI Board of Trustees
April 21, 2020

Call In 1-415-655-0003
Event Number 967575921

		<i>Estimated</i>	
		Time	Minutes
<u>Tuesday, April 21</u>			
Call to Order		8:30 AM	
Minutes	Minutes of the 3/10 & 3/11 Meetings*		5
Portfolio		8:35 AM	
	Monthly Portfolio Update (Bob Maynard)		15
	Update on Private Assets (Bob Maynard)		15
	TALF (Bob Maynard)(Dan Bates - Clearwater)		15
	Sick Leave* (Bob Maynard)		15
Break		9:35 AM	10
Executive Director (Don Drum)		9:45 AM	
	PERSI Staff & Office Update		5
	Budget FY 2022		20
Deputy Director (Michael Hampton)		10:10 AM	
	CARES Act*		15
Executive Session**		10:25 AM	
	Idaho Code § 74-206 (1)(b)*		60
Board		11:25 AM	
	May Draft Agenda Review		5
	Trustee Call for Future Agenda Items*		10
	Board Engagement		20
Adjournment		12:00 PM	
<i>*Decision of the Board Requested</i>			
<i>**For purposes of entering executive session</i>			

2020 Regular Meeting Schedule 8:30 a.m., Boise - PERSI Office

May 19
July 21

August 18
September 15

October 20
December 1