



Meeting of the PERSI Board of Trustees
 March 10 & 11, 2020
 PERSI Office - 607 N. 8th St. Boise, ID 83702

AGENDA

		<i>Estimated</i>	
		Time	Minutes
<u>Tuesday, March 10</u>			
Call to Order			
Board		12:00 PM	
	Governance		
	Actuarial Audit Presentation (Cavanaugh Macdonald Consulting - Brent Banister & John Garrett)		
Executive Session**	Idaho Code § 74-206 (1)(b)*		
Recess		4:00 PM	
Reconvene		5:30 PM	
	Informal Board Dinner - No Deliberations 1137 W River Street, Boise 83702		
Adjournment		8:00 PM	
<u>Wednesday, March 11</u>			
Call to Order			
Minutes		8:30 AM	
	Minutes of the 2/19 & 2/20 Meetings*		5
	PERSI Staff Highlight		10
Portfolio		8:45 AM	
	Monthly Portfolio Update (Richelle Sugiyama)		20
	Investment Manager Comments		10
Break		9:15 AM	10
Executive Director (Don Drum)		9:25 AM	
	Legislative Update		30
Deputy Director		9:55 AM	
	Actuarial Audit Presentation (Cavanaugh Macdonald Consulting - Brent Banister & John Garrett)		20
	Contested Case Boyer 05-19* (Michael Hampton)		5
Fiscal (Alex Simpson)		10:20 AM	
	Fiscal Update/Travel/Expense Reports		10
Executive Session**		10:30 AM	
	Idaho Code § 74-206 (1)(b)*		30
	Idaho Code § 74-206 (1)(f)*		15
Board		11:15 AM	
	April Draft Agenda Review		10
	Trustee Call for Future Agenda Items*		10
	Board Engagement		25
Adjournment		12:00 PM	

**Decision of the Board Requested*
***For purposes of entering executive session*

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

April 21	July 21	October 20
May 19	August 18	December 1
	September 15	