



**Meeting of the PERSI Board of Trustees**  
September 14 & 15, 2020  
Audience Registration Links Below

**AMENDED AGENDA**

*Estimated  
Time      Minutes*

**Monday, September 14**

Registration:

[https://us02web.zoom.us/meeting/register/tZMucOCsrDwpHNvYdJ1Odo0JRFglgY72R-z](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZMucOCsrDwpHNvYdJ1Odo0JRFglgY72R-z)

Call to Order

Board

Sick Leave\* - Milliman (Robert Schmidt)  
Funding Guidelines Update  
FY2022 Budget Request\*  
Governance\*  
Executive Session\*\*  
Idaho Code § 74-206 (1)(a)\*

12:00 PM

Recess

5:00 PM

Reconvene

Informal Board Dinner - No Deliberations  
1137 W River Street, Boise 83702

5:30 PM

Adjournment

8:00 PM

**Tuesday, September 15**

Registration:

[https://us02web.zoom.us/meeting/register/tZ0sc-ytqTojEt0uL5bkHctMXjPc3Zx5S2cB](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZ0sc-ytqTojEt0uL5bkHctMXjPc3Zx5S2cB)

Call to Order

Minutes

Minutes of the 8/17 & 8/18 Meetings\*

8:30 AM

5

Portfolio

Monthly Portfolio Update (Bob Maynard & Richelle Sugiyama)

8:35 AM

30

Break

9:05 AM

10

Executive Director (Don Drum)

9:15 AM

New Employers\*

5

West Pend Oreille Fire District

Bonneville County Fire District #1

Preliminary Fund Actuarial Valuations - Milliman (Robert Schmidt)

45

Sick Leave\*

10

Fiscal (Alex Simpson)

10:15 AM

Fiscal Update/Expense Reports/Travel Report

10

Board

10:25 AM

October Draft Agenda Review

5

2021 Meeting Dates\*

5

Trustee Call for Future Agenda Items\*

5

Executive Session\*\*

80

Idaho Code § 74-206 (1)(a)\*

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

October 20

December 1