



Meeting of the PERSI Retirement Board

May 29, 2024 | 8:30 A.M. - 12:00 P.M.

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

www.persi.idaho.gov

AGENDA

Wednesday, May 29

8:30 AM		Call to Order
	5	Approval of April 29 & 30 Board Meeting Minutes*
8:35 AM		Chief Investment Officer and Deputy Chief Investment Officer
	25	Callan Quarterly Report (Ann O'Bradovich)
	15	Monthly Portfolio Update
	20	Investment Manager Market Overview IR +M (Eric Mueller and Bill O'Neill)
9:35 AM		Governance (Executive Director and Chief Investment Officer)
	10	Statement of Investment Policy for Unused Sick Leave Funds *
9:45 AM	15	Break
10:00 AM		Executive Director and Deputy Director
	20	Monthly Administrative and Operations Update
	5	Legislative Ideas & Rules
	25	Judge's Retirement Fund Experience Study * (Milliman)
10:50 AM		Chief Financial Officer
	5	Fiscal Update/Travel & Expense Reports
	5	Quarterly Financial Statements
	5	Chief Financial Officer Search Update
11:05 AM		Board
	5	Future Draft Agenda Review
	5	Trustee Call For Future Agenda Items*
	10	Trustee Fisher Recognition
11:25 AM	35	Executive Session** Idaho Code § 74-206 (1)(a)(b)*
12:00 PM		Adjournment

*Decision of the Board Requested

**For purposes of entering executive session

2024 Regular Meeting Schedule

July 16

August 13

September 24

October 29

December 17