



Meeting of the PERSI Retirement Board

February 25, 2025 | 8:30 A.M. - 12:00 P.M.

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

AGENDA

Tuesday, February 25

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| 8:30 AM | Call to Order Welcome | Jeff Cilek |
| | I. Approval of Minutes | Jeff Cilek |
| | A. Draft of December 16 & 17, 2024 and January 31, 2025 Minutes * | |
| 8:35 AM | II. Investments Portfolio | Richelle Sugiyama |
| | A. Callan Quarterly Report | Ann O'Bradovich |
| | B. Monthly Portfolio Update | Richelle Sugiyama, Chris Brechbuhler |
| 9:20 AM | III. Operations Administration | Mike Hampton |
| | A. Operations / Administration Update | Alex Simpson |
| | B. Legislative Update | Mike Hampton |
| | C. Private Letter Ruling | Mike Hampton, Cheryl George |
| 9:50 AM | Break | |
| 10:00 AM | III. Operations Administration (cont.) | Mike Hampton |
| | D. Economic Study | Alex Simpson |
| | E. Public Safety Officer Death Benefits* | Alex Simpson |
| | F. 2025 PAA Milliman Study | Mike Hampton, Robert Schmidt |
| | G. Experience Study plan / schedule | Robert Schmidt, Ryan Cook |
| 10:45 AM | IV. Fiscal Budget | Mike Anderson |
| | A. Fiscal Update/Travel/Expense Report | Mike Anderson |
| | B. Quarterly Financial Statements | 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 | |

* Decision / Action of the Board Requested

** For the purpose of entering into Executive Session