



PUBLIC EMPLOYEE RETIREMENT SYSTEMS OF IDAHO
607 North 8th Street, Boise, Idaho 83702

MINUTES OF SPECIAL MEETING OF RETIREMENT BOARD

The Special Board Meeting of the Public Employee Retirement System of Idaho met in person at 3:00 p.m., January 31, 2025. The following Trustees and PERSI Staff were present:

Jeff Cilek – Chairman
Lori Wolff – Trustee
Michael Hampton - Executive Director
Alex Simpson - Deputy Director
Cheryl George - General Counsel

In attendance via Teams:
Darin DeAngeli – Trustee
Josh Whitworth - Trustee

Park Price – Vice Chair; excused absence

At 3:00 p.m., Chairman Cilek called the meeting to order.

Legal:

Alex Simpson has presented Case No. 04-23 Jason Arnold Allen with options for the Board. Trustee DeAngeli moved to issue a final order accepting the recommendation from the Hearing Officer. Trustee Wolff seconded the motion. The motion passed unanimously.

Executive Session:

At 3:01 p.m., Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code § 74-206 (1)(a). Trustee DeAngeli moved to enter executive session and Trustee Wolff seconded the motion, which passed unanimously.

Upon conclusion of the executive session at 3:09 p.m., Trustee Wolff moved to return to regular session, Trustee DeAngeli seconded the motion, which passed unanimously.

Regular Session:

The Board returned to regular session at 3:15 p.m.

Trustee DeAngeli moved to terminate the contract with Klausner, Kaufman, Jensen & Levinson and to enter into contract with Nossaman LLP. Trustee Wolff seconded the motion. The motion passed unanimously.

Adjournment: With no further business to discuss, the Board adjourned at 3:20 p.m.