



Meeting of the PERSI Retirement Board
 March 18, 2025 | 8:30 A.M. - 12:00 P.M.

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

AGENDA

Tuesday, March 18

8:30 AM	Call to Order Welcome	Jeff Cilek	
	I. Approval of Minutes	Jeff Cilek	
	A. Draft of February 25, 2025 Minutes *		5
8:35 AM	II. Investments Portfolio	Richelle Sugiyama	
	A. Monthly Portfolio Update (<i>report only</i>)	Richelle Sugiyama, Chris Brechbuhler	0
	B. Fixed Income Manager Search*	Richelle Sugiyama, Chris Brechbuhler	15
8:50 AM	III. Operations Administration	Mike Hampton	
	A. Operations / Administration Update (<i>report only</i>)	Alex Simpson	0
	B. Legislative Update (<i>report only</i>)	Mike Hampton	0
	C. Milliman - Experience Study	Robert Schmidt, Ryan Cook	45
9:35 AM	Break		10
	D. Milliman - Experience Study continuation	Robert Schmidt, Ryan Cook	45
	E. Public Safety Officer Death Benefits*	Alex Simpson	10
10:40 AM	IV. Fiscal Budget (<i>report only</i>)	Mike Anderson	
	A. Fiscal Update/Travel/Expense Report	Mike Anderson	0
	B. Budget Setting - Approved FY26 / Process for FY27	Mike Anderson	0
10:40 AM	V. Board	Jeff Cilek	
	A. Trustee Call for Future Agenda Items *		5
	B. Board Memo(s) (<i>report only</i>)		0
10:45 AM	** Executive Session - Idaho Code § 74-206 (1)(a)(b)(f)*	Jeff Cilek	60
11:45 AM	Adjournment		

Zoom Link

https://us02web.zoom.us/webinar/register/WN_vINAjA2ASiEQOOiWbB0Jug