



Meeting of the PERSI Retirement Board

July 29, 2025 | 8:30 A.M. - 12:00 P.M.

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

AGENDA

Tuesday, July 29

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| 8:30 AM | Call to Order Welcome | Jeff Cilek |
| | I. Approval of Minutes | Jeff Cilek |
| | A. Draft of May 20, 2025 Minutes * | |
| | B. Selection of Vice Chair (GPM § I.8.A)* | |
| 8:40 AM | II. Investments Portfolio | Richelle Sugiyama |
| | A. Monthly Portfolio Update | Richelle Sugiyama, Chris Brechbuhler |
| | B. Clearwater Advisors | Rhet Hulbert |
| 9:25 AM | III. Operations Administration | Mike Hampton |
| | A. Operations / Administration Update | Alex Simpson |
| | B. 2026 Executive Legislation | Mike Hampton |
| | C. Requirements to comply with HB508 (2024) | Mike Hampton, Cheryl George |
| | D. Choice Plan Document Amendments* | Diane Kaiser |
| 10:25 AM | Break | |
| 10:35 AM | IV. Fiscal Budget | Mike Anderson |
| | A. Fiscal Update/Travel/Expense Report | Mike Anderson |
| | B. Preview Budget Setting/Budget Guidance memo | 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 | |