



Meeting of the PERSI Retirement Board
May 16th & 17th, 2022
PERSI Office - 607 N. 8th St. Boise, ID 83702

We ask those attending to follow current CDC guidance regarding masks & physical distancing.

AGENDA

	<i>Estimated</i>	
	Time	Minutes
<u>Monday, May 16</u>		
Call to Order		
Board	12:00 PM	
Governance*		
Executive Session**		
Idaho Code § 74-206 (1)(b)*		
Adjournment	4:30 PM	
<u>Tuesday, May 17</u>		
Call to Order		
Minutes	8:30 AM	5
Minutes of the 4/18 & 4/19 Meetings*		
Portfolio (Bob Maynard & Richelle Sugiyama)	8:35 AM	
Callan Quarterly Report (Ann O'Bradovich - Callan)		20
Monthly Portfolio Update (Richelle Sugiyama)		20
Investment Manager Market Overview		30
Longview Partners (Marina Lund & Alex Philipps)		
Break	9:45 AM	20
Executive Director (Don Drum)	10:05 AM	
Rule of 80 & Return to Work		20
Deputy Director (Michael Hampton)	10:25 AM	
Long Range Plan Update		20
All Staff & CEC Update		5
Fiscal (Alex Simpson)	10:50 AM	
Fiscal Update/Travel/Expense Reports		5
Quarterly Financial Statements		5
Board	10:55 AM	
June Draft Agenda Review		5
Trustee Call For Future Agenda Items*		5
Executive Session**		55
Idaho Code § 74-206 (1)(b)*		
Adjournment	12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2022 Regular Meeting Schedule

June 28
August 16

September 20

October 18
December 6