



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

MINUTES OF SPECIAL MEETING OF RETIREMENT BOARD

The Board of the Public Employee Retirement System of Idaho met in-person at 1:00 p.m., January 11, 2024. The following Trustees were present:

Jeff Cilek
Joy Fisher
Park Price
Darin DeAngeli
Lori Wolff

In attendance via zoom:

Michael Kennedy Korn Ferry

Executive Session

At 1:00 p.m. Chairman Cilek stated the Board intended to move to executive session in accordance with Idaho Code §74-206(1)(a) and (b).

Trustee DeAngeli moved to enter executive session in accordance with Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent and Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Trustee Price seconded the motion and the Board voted unanimously via roll call vote.

Upon conclusion of the executive session, Trustee DeAngeli moved to return to regular session. Trustee Price seconded the motion, which passed unanimously.

Regular Session: The Board returned to regular session at 3:55 p.m.

Trustee DeAngeli moved to approve the hiring of the Executive Director. Trustee Price seconded the motion. The Board agreed to hire Michael Hampton as Executive Director effective January 22, 2024, pursuant to Idaho Code §74-206(1)(a).

Adjournment: There being no further business to come before the Board, the meeting adjourned at 4:01 pm.


Jeff Cilek
Chairman


Date