



Meeting of the PERSI Retirement Board

July 16, 2024 | 8:30 A.M. - 12:00 P.M.

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

www.persi.idaho.gov

AGENDA

Tuesday, July 16

| | | |
|----------|----|---|
| 8:30 AM | | Call to Order |
| | 5 | Approval of May 29 Board Meeting Minutes* |
| 8:35 AM | | Chief Investment Officer and Deputy Chief Investment Officer |
| | 20 | Portfolio Update |
| | 20 | Investment Manager Market Overview (State Street Global Advisors - Andrew Yurkewych / Simona Mocuta) |
| 9:15 AM | 15 | Break |
| 9:30 AM | | Executive Director and Deputy Director |
| | 15 | Administrative and Operations Update |
| | 15 | Outreach Efforts Update |
| | 15 | 59-1356(6) Public Safety Return to Work - Year 1 |
| | 15 | Contribution Rate Adjustment Discussion (Milliman - Robert Schmidt / Ryan Cook) |
| 10:30 AM | | Chief Financial Officer |
| | 5 | Fiscal Update/Travel & Expense Reports |
| | 10 | Preview of Budget Setting and Budget Guidance memo |
| 10:45 AM | | Board |
| | 5 | Future Draft Agenda Review |
| | 5 | Trustee Call For Future Agenda Items* |
| 10:55 AM | | Executive Session** |
| | 65 | Idaho Code § 74-206 (1)(a)(b)(f)* |
| 12:00 PM | | Adjournment |

*Decision of the Board Requested

**For purposes of entering executive session

2024 Regular Meeting Schedule

August 19 & 20

September 24

October 29

December 17