



## Special Meeting of the PERSI Retirement Board

August 3 & 4, 2022

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

### AGENDA

*Estimated*  
Time      Minutes

#### **Wednesday, August 3**

1137 W River St, Boise, ID 83702

Call to Order

12:00 PM

Discussion on Evaluation to fill CIO\*

Executive Session\*\*

Idaho Code § 74-206 (1)(a)\*

Adjournment

7:30 PM

*\*Decision of the Board Requested*

*\*\*For purposes of entering executive session*

#### **Thursday, August 4**

245 S Capitol Blvd, Boise, ID 83702 & 1137 W River St, Boise, ID 83702

Call to Order

7:30 AM

Discussion on Evaluation to fill CIO\*

Executive Session \*\*

Idaho Code § 74-206 (1)(a)\*

Adjournment

3:00 PM

*\*Decision of the Board Requested*

*\*\*For purposes of entering executive session*

### 2022 Regular Meeting Schedule

August 15

September 20

October 18  
December 6