



Meeting of the PERSI Retirement Board

March 20 & 21, 2023
 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, March 20</u>			
Call to Order			
		1:30 PM	
	Commercial Mortgage Loan Preview		10
	Legislative Tracking Update		10
	Withdrawal Penalty & Sick Leave Access		10
	Rule of 80 Update - Juvenile Detention		10
	Rule of 80 Update - Re-employment		20
	Securities Litigation Policy Draft		30
	Governance Policy Review/Governance Consultant		5
	Milliman – Educational Session – ASOP 4		30
	ITS Administrator		25
	Executive Session**		30
	Idaho Code § 74-206 (1)(a)(b)*		
Recess		4:30 PM	
Reconvene	Informal Board Dinner with spouses and paid personally 1137 W River Street, Boise 83702	5:30 PM	
Adjournment		8:30 PM	
<u>Tuesday, March 21</u>			
Call to Order			
Minutes	Minutes of the 2/21 & 2/22 Meetings*	8:30 AM	5
Portfolio	Monthly Portfolio (Richelle Sugiyama) Investment Manager Market Overview (Adelante - Michael Torres, Jeung Hyun)	8:35 AM	20 20
Break		9:15 AM	10
Executive Director (Don Drum)	Status Internal Audit RFP/RFQ	9:25 AM	20 15
Deputy Director (Michael Hampton)	DC Plan Amendment Update New Employer	10:00 AM	15 10
Fiscal (Alex Simpson)	Fiscal Update/Travel/Expense Report	10:25 AM	10
Board	April Draft Agenda Review Board Online Options Trustee Call For Future Agenda Items* Executive Session** Idaho Code § 74-206 (1)(a)(b)*	10:35 AM	10 10 5 60
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

2023 Regular Meeting Schedule

April 25
May 16

July 18
August 22

September 19
October TBD
December TBD