



Meeting of the PERSI Retirement Board
 June 27th & 28th , 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, June 27th</u>			
Call to Order			
Board		12:00 PM	
	Governance*		
	Executive Session**		
	Idaho Code § 74-206 (1)(a)*		
Recess		4:30 PM	
Reconvene	Informal Board Dinner	5:30 PM	
	1137 W River Street, Boise 83702		
Adjournment		8:30 PM	
<u>Tuesday, June 28th</u>			
Call to Order			
Minutes		8:30 AM	
	Minutes of the 5/16 & 5/17 Meetings*		5
Portfolio (Bob Maynard & Richelle Sugiyama)		8:35 AM	
	Monthly Portfolio Update		20
	Investment Manager Market Overview		20
	BLS Capital (Peter Bundgaard, Anders Lund)		
Break		9:15 AM	15
Executive Director (Don Drum)		9:30 AM	
	Status and Potential Sick Leave Clarification Legislation		20
Deputy Director (Michael Hampton)		9:50 AM	
	Long Range Plan Update		15
	Approval of Proposed Rules*		5
Fiscal (Alex Simpson)		10:10 AM	
	Fiscal Update/Travel/Expense Reports		10
Board		10:20 AM	
	Trustee Call For Future Agenda Items*		10
	Executive Session**	10:30 AM	
	Legal		90
	Idaho Code § 74-206 (1)(f)*		
Adjournment		12:00 PM	

**Decision of the Board Requested*

***For purposes of entering executive session*

August 15

2022 Regular Meeting Schedule
 September 20

October 18
 December 6