



April 28, 2009  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes		
* Minutes of the 3/31/2009 Meeting	5	
Portfolio:		08:35 AM
Monthly Portfolio Update	20	
*TALF Update - Clearwater	20	
Investment Manager Comments	10	09:15 AM
10-Minute Break	10	09:25 AM
Choice Plan Communications Plan	15	09:35 AM
Mark Mathson/ Lori Block - Buck Consultants		
Executive Director		09:50 AM
Executive Director Status Update	10	
*Appeal of Board Decision - Jansson	5	
Deputy Director Status Update	10	
Fiscal		10:15 AM
Fiscal Update/Expense Reports	15	
Administrative - Portfolio -Travel		
Future Board Meetings		
June 2, 2009, 8:30 a.m., Boise - PERSI Office		
June 23, 2009, 8:30 a.m., Boise - PERSI Office		
July 28, 2009, 8:30 a.m., Boise - PERSI Office		
Adjournment		10:30 AM
* Decision of the Board Requested		