



December 8, 2009
AGENDA

	Minutes	Time
Call to Order		8:30
Executive Session:		
Idaho Code §67-2345(1)(d)	20	
Records Exempt from Disclosure		
Minutes:		8:50
*Minutes of the Meeting of October 27, 2009	5	
Portfolio:		8:55
Callan Quarterly Report – Michael O’Leary	20	
Monthly Portfolio Update	20	
Investment Manager Comments	5	
10-Minute Break	10	9:40
Director Updates:		9:50
*Appeal Board Decision – Shock	5	
*COLA Discussion and Decision	30	
Deputy Director Update	5	
Fiscal:		10:30
Fiscal Update/Expense Reports	10	
Annual Report – Monroe/Perow	10	
Quarterly Financial Statements	10	
Choice Plan:		11:00
Choice Plan Report	15	
Future Board		
January 26, 2010, 8:30 a.m., Boise – PERSI		
February 23, 2010, 8:30 a.m., Boise – PERSI		
March 30, 2010, 8:30 a.m., Boise – PERSI		
Adjournment		11:15

*Decision of the Board Requested