



June 2, 2009  
AGENDA

	Minutes	Estimated Time
Call to Order		08:30 AM
Minutes		
* Minutes of the 4/28/2009 Meeting	5	
Portfolio		
Callan Quarterly Report - Michael O'Leary	20	08:35 AM
Monthly Portfolio Update	20	
Real Estate Update -Paul Saylor	20	
Investment Advisers Update- Bill Raver and Bob Storer	15	
Investment Manager Comments	10	09:50 AM
10-Minute Break	10	10:00 AM
Executive Director		10:10 AM
Executive Director Status Update	5	
*New Employer-Parma Rural Fire Protection	5	
Legal		
*Hearing Officer Registry	5	10:20 AM
Fiscal		
Fiscal Update/Expense Reports Administrative - Portfolio	10	10:25 AM
Quarterly Financial Statements	10	
Future Board Meetings		
June 23, 2009, 8:30 a.m., Boise -PERSI Office		
July 28, 2009, 8:30 a.m., Boise - PERSI Office		
August 25, 2009, 8:30 a.m., Boise - PERSI Office		
Break	45	10:45 AM
Market Discussion -		11:30 AM
Meeting will reconvene at Crane Creek 500 W Curling Dr, Boise	180	
Adjournment		02:31 PM
* Decision of the Board Requested		