

IDAHO DEPARTMENT OF PARKS AND RECREATION
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"
Originating Idaho Department Headquarters
5657 Warm Springs Ave.
Boise Idaho

AGENDA

Monday November 26, 2012

- 8:00 a.m. Call to Order
- Roll Call
 - Welcome guests
 - Additions or deletions to the printed agenda

8:05 a.m. Discussion regarding Public Retirement System of Idaho (PERSI)

8:47 a.m. Adjourn

Board Member Correll acting as Chairman called the November 26, 2012 Teleconference Board meeting to order at 8:0 a.m. with the following Board members in attendance:

Randy Doman, Cottonwood
Susan Buxton, Boise
Charles Correll, Jerome
Jean McDevitt, Pocatello
Bob Hansen, Menan

Also present during all or a portion of the meeting were the following individuals:

Nancy Merrill, Director
Tamara Humiston, Deputy Director
Kristy Bobbish-Thompson, Human Resource Officer
Liz Conn Persi, PERSI Representative
Debbie Buck, PERSI Representative
Eileen Downing, Administrative Assistant

8:05 a.m. Discussion regarding Public Retirement System of Idaho (PERSI) Ms. Conn explained the rules of retirement with Persi Plan while serving on the IDPR Board. Discussion followed. The Board members agreed not to make any changes to the status of the Board and that no further legislation was required.

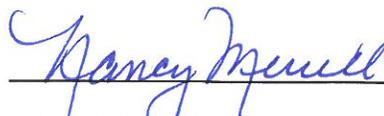
8:40 a.m. Board decided not to have another conference call in December, but to wait until January 7th to begin monthly calls with Director.

8:47 a.m. *Mr. Doman moved to adjourn. Ms. Buxton seconded the motion. The Chair asked for further discussion. Hearing none, the Chair called for a roll call on the vote for the motion. Motion passed unanimously.*

Meeting adjourned.



Charles Correll, Board Member
Idaho Park and Recreation Board



Nancy Merrill, Director
and Ex-Officio Member of the Board