

STATE ETHICS COMMESSION NOV 2 0 2015

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ONE NORTH CAPITOL, SUITE OO1 🔺 INDIANAPOLIS, IN 46204

Name of Agency or Office: INPRS

Name of Recipient: Bo Ramsey

Title of Recipient: Director of Private Equity

Brief Description of Item Solicited, Accepted, or Received: breakfast and lunch

Date of Receipt: 10/20/15

Name of Donor: Veritas Capital

Donor's Address: 590 Madison Avenue, 41st Floor New York, NY 10022

Nature of Business Relationship with Agency: Veritas is a Private Equity manager for INPRS and we have committed approximately \$12.5 Million to their fund.

State Why Acceptance is in the Public Interest: INPRS has a fiduciary responsibility to monitor our investments; therefore, attendance at the Veritas Capital Annual Investor Meeting is imperative for us to satisfy our fiduciary duty to our members and retirees.

Anthony H. Gregh

11/19/15 Date

Chief Legal and Compliance Officer

Must be filed with the Ethics Commission within thirty days of event or receipt of item, whichever comes first.