

ORDER OF BUSINESS
Board of Trustees Meeting & Retreat
Indiana Public Retirement System
1 North Capitol, Indianapolis, IN 46204
1st Floor Conference Room

April 27, 2012
9:00 A.M. – 4:00 P.M.

- I. Board Education**
- Plan Design & Administration
 - Governance
 - Ethics
 - Fiduciary Duties & Responsibilities
- II. Approve Minutes From February 17, 2012 Board of Trustees Meetings** **Vote**
- III. New Business**
- Board Governance Manual Adoption of Revisions
 - Financial Update
 - FY13 Preliminary Budget
 - Investments Update
 - FY13 Guaranteed Fund Rate Approval **Vote**
 - Executive Director Report
 - Other business as requested by the Board
- IV. Preliminary Agenda for June 2010 Board Meeting**
- V. Adjournment**
- VI. Executive Session**
The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session immediately after the regularly scheduled Board meeting to discuss:

Personnel matters as authorized pursuant to IC 5-14-1.5-6.1(b)(9).