

**MINUTES
BOARD OF TRUSTEES OF THE
INDIANA STATE TEACHERS' RETIREMENT FUND**

**Meeting held at:
One North Capitol
1st Floor Conference Room
Indianapolis, Indiana 46204**

February 18, 2011

REGULAR SESSION

Board Members Present

Ken Cochran, President
Greg Hahn, Vice President
Cari Whicker, Secretary
Allen Clark
Chris Ruhl
Bret Swanson

Others Present

Andy Thomas, Indiana Retired Teachers Association (IRTA)
Pete Keliuotis, Strategic Investment Solutions (SIS) (Consultant)

Staff Present

Steve Russo, Executive Director
Erin Hankins, Executive Assistant
Andrea Unzicker, Chief Legal and Compliance Officer
Jaclyn Brinks, Staff Attorney
Teresa Snedigar, Director of Internal Audit
Julia Pogue, Chief Financial Officer
David Cooper, Chief Investment Officer
Josh Rabuck, Investments – RM and AR Director
Bobby Brandt, Investment Analyst – Operations
Jeff Hutson, Chief Communication Officer

Meeting called to order at 12:47 p.m. by President Cochran.

I. Approval of Minutes from the December 17, 2010 Board Meeting

MOTION duly made and carried to approve the minutes from the December 17, 2010 Board meeting.

*Proposed by: Greg Hahn
Seconded by: Bret Swanson
Votes: 6 in favor, 0 opposed, 0 abstentions*

II. New Business

Investment Committee Establishment

President Cochran executed a Designation of Investment Committee Membership naming Greg Hahn, Chris Ruhl, and Bret Swanson to the PERF-TRF Investment Committee.

Audit Committee Establishment

President Cochran executed a Designation of Audit Committee Membership naming President Cochran, Chris Ruhl, and Cari Whicker to the PERF-TRF Audit Committee.

III. Adjournment

MOTION duly made and carried to adjourn the February 18, 2011 Board meeting at 12:48 p.m.

*Proposed by: Greg Hahn
Seconded by: Bret Swanson
Votes: 6 in favor, 0 opposed, 0 abstentions*