

ORDER OF BUSINESS
Board of Trustees Meeting and Retreat
Indiana Public Retirement System
143 West Market Street, Indianapolis, IN 46204
1st Floor Conference Room
April 24, 2015
10:00 A.M. – 4:00 P.M.

- I. Approve Minutes From March 6, 2015 Board of Trustees Meetings** **Vote**
- II. Unfinished Business**
- Asset Liability Study
- III. Required Business**
- FY16 Member Crediting Rate Approvals **Vote**
PERF & TRF Guaranteed Fund
'77 Fund, PARF, Judges, CG&E employee DB contributions
 - Board Governance Manual Review & Update **Vote**
- IV. New Business**
- FY15 Actuarial Assumptions & Methods **Vote**
 - Financial Update
 - Investments Update
 - Preliminary FY16 Budget & Strategic Plan
 - 2015 Legislative Session Summary
 - Executive Director Report
- V. Other business as requested by the Board**
- VI. Preliminary Agenda for June 2015 Board Meeting**
- VII. Board Education – Bob Prince, Co-CIO Bridgewater Associates**
- VIII. 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)
- IX. Adjournment**