

ORDER OF BUSINESS
Board of Trustees Meeting
Indiana Public Retirement System
1 North Capitol, Indianapolis, IN 46204
1st Floor Conference Room
April 25, 2014
10:00 A.M. – 2:00 P.M.

- | | | |
|-------------|---|----------------------------|
| I. | Approve Minutes From February 21, 2014
Board of Trustees Meetings | Vote |
| II. | Required Business <ul style="list-style-type: none">• FY15 Member Crediting Rate Approvals• PERF & TRF Guaranteed Fund• '77 Police & Fire employee DB contributions• PARF employee DB contributions• Judges employee DB contributions• CG&E employee DB contributions | Vote |
| III. | Unfinished Business <ul style="list-style-type: none">• FY14 Actuarial Assumptions & Methods• Funding Policy• ASA Annuity Update | Vote
Vote |
| IV. | New Business <ul style="list-style-type: none">• Preliminary FY15 Budget & Strategic Plan• Financial Update• Investments Update• 2014 Legislative Session Summary• Executive Director Report | |
| V. | Other business as requested by the Board | |
| VI. | Preliminary Agenda for June 2014 Board Meeting | |
| VII. | Adjournment | |