

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

June 26, 2015
10:00 A.M. – 2:00 P.M.

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|--------------|---|---|
| I. | Approve Minutes From April 24, 2015
Board of Trustees Meetings | Vote |
| II. | Unfinished Business <ul style="list-style-type: none">• Board Meeting Internet Streaming• Asset Liability Study | Vote
Vote |
| III. | Required Business <ul style="list-style-type: none">• Long Term Assumed Rate of Return Assumption• FY16 –FY18 Strategic Plan Approval• FY16 Budget Approval | Vote
Vote
Vote |
| IV. | New Business <ul style="list-style-type: none">• CEM Benchmarking Review• Compliance Review• Investments Update• Financial Update• Executive Director Report | |
| V. | Other business as requested by the Board | |
| VI. | Preliminary Agenda for September 11, 2015 Board Meeting | |
| VII. | Executive Session <p>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)</p> | |
| VIII. | Adjournment | |