

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

October 31, 2014
10:00 A.M. – 4:00 P.M.

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| I. | Approve Minutes From September 12, 2014
Board of Trustees Meetings | Vote |
| II. | Board Education <ul style="list-style-type: none">• Fiduciary Education• Investments Education | |
| III. | Required Business <ul style="list-style-type: none">• Actuarial Valuation & Contribution Rates | Vote |
| IV. | Unfinished Business <ul style="list-style-type: none">• Board Meeting Internet Streaming | Vote |
| V. | New Business <ul style="list-style-type: none">• Financial Update• General Investments Consultant• Investments Update• Executive Director Report | Vote |
| VI. | Other business as requested by the Board | |
| VII. | Preliminary Agenda for December 12, 2014 Meeting | |
| VIII. | Preliminary 2015 Board Meeting Schedule | |
| IX. | Adjournment | |