

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

December 12, 2014
10:00 A.M. – 2:00 P.M.

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|--------------|---|---|
| I. | Approve Minutes From October 31, 2014
Board of Trustees Meeting | Vote |
| II. | Unfinished Business <ul style="list-style-type: none">• Board Meeting Internet Streaming | Vote |
| III. | Required Business <ul style="list-style-type: none">• Election Of Board Officers• Annual Independent External Audit Review• Indiana Administrative Code (IAC) Adoption• ASA Annuity Interest Rate Setting Methodology | Vote
Vote
Vote |
| IV. | New Business <ul style="list-style-type: none">• Actuarial Experience Study – Mortality• Investments Update• Financial Update• Executive Director Report | Vote |
| V. | Proposed 2015 Board Meeting Schedule | Vote |
| VI. | Preliminary Agenda for February 27, 2015 Meeting | |
| VII. | Other business as requested by the Board | |
| VIII. | 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> | |
| IX. | Adjournment | |