

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

February 17, 2012
10:00 A.M. – 2:00 P.M.

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| I. | Approve Minutes From December 16, 2011
Board of Trustees Meetings | Vote |
| II. | New Business | |
| | a. Indiana Administrative Code Adoption | Vote |
| | b. Financial Update | |
| | c. Investments Update | |
| | d. Guaranteed Fund | Vote |
| | e. Executive Director Report | |
| III. | Adjournment | |