

ORDER OF BUSINESS
Board of Trustees Meeting & Retreat
Indiana Public Retirement System
1 North Capitol, Indianapolis, IN 46204
3rd Floor Conference Room

April 26, 2013
9:00 A.M. – 4:00 P.M.

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|--------------|---|----------------------------|
| I. | Approve Minutes From February 22, 2013
Board of Trustees Meetings | Vote |
| II. | Required Business <ul style="list-style-type: none">• FY14 Member Crediting Rate ApprovalsPERF & TRF Guaranteed Fund'77 Police & Fire employee DB contributionsPARF employee DB contributionsJudges employee DB contributionsEG&C employee DB contributions | Vote |
| III. | Unfinished Business <ul style="list-style-type: none">• PERF & TRF ASA Annuity Rates & Options• ASA & 401h Administrative Fees• PERF & TRF Actuarial Factors | Vote
Vote |
| IV. | New Business <ul style="list-style-type: none">• Indiana Administrative Code Adoption• Financial Update• Investments Update• Executive Director Report | Vote |
| V. | Other business as requested by the Board | |
| VI. | Board Education <ul style="list-style-type: none">• Private Equity 101 – Carlyle Group• INPRS Board Portal | |
| VII. | Preliminary Agenda for June 2013 Board Meeting | |
| VIII. | Adjournment | |