

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

September 14, 2012
9:00 A.M. – 4:00 P.M.

- I. Board Education**
- Governance
 - Risk Management
 - Benefits Administration & Stakeholder Communication
 - DC Plan Administration
- II. Approve Minutes From June 29, 2012 Board of Trustees Meetings** **Vote**
- III. Committee Reports**
- IV. Required Business**
- Adoption of Indiana Administrative Code **Vote**
 - Board Governance Manual Update **Vote**
 - FY13 Audit Plan **Vote**
- V. Unfinished Business**
- Guaranteed Fund Study
 - Actuarial Factors
- VI. New Business**
- Financial Update
 - Investments Update
 - Indiana Investment Fund II (IIF2) **Vote**
 - Executive Director Report
- VII. Other business as requested by the Board**
- VIII. Preliminary Agenda for Next Board Meeting**
- IX. Adjournment**