

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

December 14, 2012
10:00 A.M. – 2:00 P.M.

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| I. Approve Minutes From November 2, 2012
Board of Trustees Meetings | Vote |
|
II. Committee Reports | |
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III. Required Business | |
| <ul style="list-style-type: none">• Election of Board Officers• State Board of Accounts Audit Review• Indiana Administrative Code Adoption• Board Governance Manual Updates• Annual Annuity Savings Account Review | Vote
Vote |
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IV. Unfinished Business | |
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V. New Business | |
| <ul style="list-style-type: none">• Financial Update• Investments Update• Executive Director Report | |
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VI. Other business as requested by the Board | |
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VII. Preliminary Agenda for Next Board Meeting | |
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VIII. Adjournment | |