



ONE NORTH CAPITOL, SUITE 001 ▲ INDIANAPOLIS, IN 46204

Name of Agency or Office: INPRS

Name of Recipient: Benjamin Fair

Title of Recipient: Senior Investment Analyst – Private Markets

Brief Description of Item Solicited, Accepted, or Received: Breakfast provided

Date of Receipt: 5/9/18

Name of Donor: Mill Road Capital

Donor's Address: 382 Greenwich Avenue, Suite One
Greenwich, CT 06830

Nature of Business Relationship with Agency: Mill Road Capital is a Private Equity manger for INPRS and we have committed \$70 Million between two of their funds.

State Why Acceptance is in the Public Interest: INPRS has a fiduciary responsibility to monitor our Private Equity Managers; therefore, attendance at the Annual Meeting is imperative for us to satisfy our fiduciary duty to our members and retirees.



Jeffrey Gill
Senior Benefits Attorney

5-30-2018

Date

Must be filed with the Ethics Commission within thirty days of event or receipt of item, whichever comes first.