

**ORDER OF BUSINESS**  
**Board of Trustees Meeting**  
Indiana Public Retirement System  
**1 North Capitol, Indianapolis, IN 46204**  
**4th Floor Conference Room**

**October 31, 2025**  
**10:00 A.M. – 2:00 P.M.**

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**I. Executive Session**

The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session to discuss litigation matters as authorized pursuant to IC 5-14-1.5-6.1(b)(2)(B)

**PUBLIC MEETING WILL BEGIN AT 10:30 AM**

<b>II.</b>	<b>Approve Minutes From September 12, 2025 Board of Trustees Meeting</b>	<b>(Tab 1)</b>	<b>Vote</b>
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**III. Unfinished Business**

**IV. Required Business**

- |   |                                  |                            |
|---|----------------------------------|----------------------------|
| <ul style="list-style-type: none"><li>• Defined Contribution Fee Review &amp; CY26 Fee</li><li>• Actuarial Valuation &amp; Contribution Rates</li></ul> | <b>(Tab 2)</b><br><b>(Tab 3)</b> | <b>Vote</b><br><b>Vote</b> |
|---|----------------------------------|----------------------------|

**V. New Business**

- |   |  |             |
|---|--|-------------|
| <ul style="list-style-type: none"><li>• Asset Liability Study</li><li>• Investments Update</li><li>• Financial Update</li><li>• Executive Director Report</li></ul> | <b>(Tab 4)</b><br><b>(Tab 5)</b><br><b>(Tab 6)</b><br><b>(Tab 7)</b> | <b>Vote</b> |
|---|--|-------------|

**VI. Other business as requested by the Board**

**VII. Preliminary Agenda for December 12, 2025 Meeting**

**VIII. Preliminary 2026 Board Meeting Schedule**

**IX. Adjournment**