

ORDER OF BUSINESS
Board of Trustees Meeting
Indiana Public Retirement System
One North Capitol, Indianapolis, IN 46204
1st Floor Conference Room
April 26, 2024
10:00 A.M. – 2:00 P.M.

- I. Approve Minutes from February 16, 2024 Board of Trustees Meetings (Tab 1) Vote**
- II. Unfinished Business**
- FY25 Actuarial Assumptions & Methods (Tab 2) Vote
 - TRF '96 Employer Contribution Rate (Tab 3) Vote
 - Board Governance Manual Update (Tab 4) Vote
- III. Required Business**
- FY25 Member Crediting Rate Approvals (Tab 5) Vote
'77 Fund, PARF, Judges, CG&E employee DB contributions
 - Investment Consultant Recommendations (Tab 6) Vote
- IV. New Business**
- Defined Contribution Annuity Option Review (Tab 7)
 - CEM DB Administration Benchmarking Review (Tab 8)
 - Preliminary FY25 Budget & Strategic Plan (Tab 9)
 - Financial Update (Tab 10)
 - Investments Update (Tab 11)
 - 2024 Legislative Session Summary (Tab 12)
 - Executive Director Report (Tab 13)
- V. Other business as requested by the Board**
- VI. Preliminary Agenda for June 21, 2024 Board Meeting**
- VII. Adjournment**