

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

**September 12, 2014**  
**10:00 A.M. – 2:00 P.M.**

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| <b>I.</b>    | <b>Approve Minutes From June 20, 2014<br/>Board of Trustees Meeting</b>  | <b>Vote</b>                               |
| <b>II.</b>   | <b>Unfinished Business</b> <ul style="list-style-type: none"><li>• Board Governance Manual</li></ul>   | <b>Vote</b>                               |
| <b>III.</b>  | <b>Required Business</b> <ul style="list-style-type: none"><li>• Internal Audit Update and Plan Approval</li></ul>   | <b>Vote</b>                               |
| <b>IV.</b>   | <b>New Business</b> <ul style="list-style-type: none"><li>• PERF Employer Contribution Rate Adjustment</li><li>• ASA Rollovers</li><li>• FY14 – A look back</li><li>• Real Estate Consultant</li><li>• Investments Update</li><li>• Financial Update</li><li>• Executive Director Report</li></ul> | <b>Vote</b><br><b>Vote</b><br><b>Vote</b> |
| <b>V.</b>    | Other business as requested by the Board   |   |
| <b>VI.</b>   | <b>Preliminary Agenda for October 31, 2014 Board Meeting</b>   |   |
| <b>VII.</b>  | <b>Executive Session</b> <p>The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session immediately after the regularly scheduled Board meeting to discuss personnel matters as authorized pursuant to IC 5-14-1.5-6.1(b)(9)</p>                                  |   |
| <b>VIII.</b> | <b>Adjournment</b>   |   |