

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

December 13, 2024
9:00 A.M. – 1:00 P.M.

I. Executive Session

The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session at 9:00 AM prior to the regularly scheduled public Board meeting to discuss strategy implementation of security systems pursuant to IC 5-14-1.5-6.1(b)(2)(C)

Public Meeting Will Begin at 10:00 AM

II. Approve Minutes from October 25, 2024 (Tab 1) Vote
Board of Trustees Meeting

III. Unfinished Business
• ESG Commitment: Comparable Determination (Tab 2) Vote

IV. Required Business
• Proposed Indiana Administrative Code (Tab 3) Vote
• Annual Independent External Audit Review (Tab 4)

V. New Business
• CEM Investment Fee Benchmarking Review (Tab 5)
• Annual Defined Contribution Funds Review (Tab 6)
• Investments Update (Tab 7)
• Financial Update (Tab 8)
• Executive Director Report (Tab 9)

VI. 2025 Board Meeting Schedule (Tab 10) Vote

VII. Preliminary Agenda for February 28, 2025 Meeting (Tab 11)

VIII. Other business as requested by the Board

IX. Adjournment