

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

**June 24, 2016**  
**10:00 A.M. – 2:00 P.M.**

---

- |              |   |                 |             |
|--------------|---|-----------------|-------------|
| <b>I.</b>    | <b>Approve Minutes From April 29, 2016<br/>Board of Trustees Meetings</b>   | <b>(Tab 1)</b>  | <b>Vote</b> |
| <b>II.</b>   | <b>Unfinished Business</b>  |                 |             |
|              | • Board Governance Manual Review & Update   | <b>(Tab 2)</b>  | <b>Vote</b> |
|              | • ASA Annuities   | <b>(Tab 3)</b>  | <b>Vote</b> |
| <b>III.</b>  | <b>Required Business</b>  |                 |             |
|              | • FY17 – FY19 Strategic Plan Approval   | <b>(Tab 4)</b>  | <b>Vote</b> |
|              | • FY17 Budget Approval  | <b>(Tab 5)</b>  | <b>Vote</b> |
|              | • FY17 Internal Audit Plan Approval   | <b>(Tab 6)</b>  | <b>Vote</b> |
|              | • Stable Value Fund   | <b>(Tab 7)</b>  | <b>Vote</b> |
| <b>IV.</b>   | <b>New Business</b>   |                 |             |
|              | • CEM Benchmarking Review   | <b>(Tab 8)</b>  |             |
|              | • Compliance Review   | <b>(Tab 9)</b>  |             |
|              | • Operations Update   | <b>(Tab 10)</b> |             |
|              | • Investments Update  | <b>(Tab 11)</b> |             |
|              | • Financial Update  | <b>(Tab 12)</b> |             |
|              | • Executive Director Report   | <b>(Tab 13)</b> |             |
| <b>V.</b>    | <b>Preliminary Agenda for September 2, 2016 Board Meeting</b>   |                 |             |
| <b>VI.</b>   | <b>Executive Session</b>  |                 |             |
|              | 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) |                 |             |
| <b>VII.</b>  | <b>Other business as requested by the Board</b>   |                 |             |
| <b>VIII.</b> | <b>Adjournment</b>  |                 |             |