

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

October 23, 2015
10:00 A.M. – 4:00 P.M.

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|--------------|---|----------------|-------------|
| I. | Approve Minutes From September 11, 2015 Board of Trustees Meeting | (Tab 1) | Vote |
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| II. | Required Business | | |
| | • Board Governance Manual / Investment Policy Statement | (Tab 2) | Vote |
| | • Funding Policy Update | (Tab 3) | Vote |
| | • Actuarial Valuation & Contribution Rates | (Tab 4) | Vote |
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| III. | Unfinished Business | | |
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| IV. | New Business | | |
| | • Financial Update | (Tab 5) | |
| | • Investments Update | (Tab 6) | |
| | • Executive Director Report | (Tab 7) | |
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| V. | Other business as requested by the Board | | |
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| VI. | Preliminary Agenda for December 11, 2015 Meeting | (Tab 8) | |
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| VII. | Preliminary 2016 Board Meeting Schedule | (Tab 9) | |
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| VIII. | Executive Session | | |
| | The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session immediately after the regularly scheduled Board meeting to | | |
| | 1) Discuss strategy implementation of security systems pursuant to IC 5-14-1.5-6.1(b)(2) | | |
| | 2) Discuss personnel matters as authorized pursuant to IC 5-14-1.5-6.1(b)(9) | | |
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| IX. | Adjournment | | |