

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

December 11, 2015
10:00 A.M. – 2:00 P.M.

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|--------------|--|----------------|-------------|
| I. | Approve Minutes From October 23, 2015
Board of Trustees Meeting | (Tab 1) | Vote |
| II. | Unfinished Business | | |
| III. | Required Business | | |
| | • Election Of Board Officers | (Tab 2) | Vote |
| | • Annual Independent External Audit Review | (Tab 3) | |
| | • Annual ASA Funds Review | (Tab 4) | |
| IV. | New Business | | |
| | • Investments Update | (Tab 5) | |
| | • Financial Update | (Tab 6) | |
| | • Executive Director Report | (Tab 7) | |
| V. | Proposed 2016 Board Meeting Schedule | (Tab 8) | Vote |
| VI. | Preliminary Agenda for February 26, 2016 Meeting | (Tab 9) | |
| VII. | Other business as requested by the Board | | |
| VIII. | Adjournment | | |