

ORDER OF BUSINESS
Board of Trustees Meeting
Indiana Public Retirement System
Location: Woodstock Club
1301 W 38th St, Indianapolis, IN. 46208
November 4, 2016
10:00 A.M. – 4:00 P.M.

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|--------------|---|-----------------|-------------|
| I. | Approve Minutes From September 2, 2016 Board of Trustees Meeting | (Tab 1) | Vote |
| II. | Required Business | | |
| | • Indiana Administrative Code (IAC) Adoption | (Tab 2) | Vote |
| | • Investment Policy Statement Revisions | (Tab 3) | |
| | • Funding Policy Update | (Tab 4) | Vote |
| | • Actuarial Valuation & Contribution Rates | (Tab 5) | Vote |
| III. | Unfinished Business | | |
| IV. | New Business | | |
| | • Operations Update | (Tab 6) | |
| | • Financial Update | (Tab 7) | |
| | • Investments Update | (Tab 8) | |
| | • Executive Director Report | (Tab 9) | |
| V. | Other business as requested by the Board | | |
| VI. | Preliminary Agenda for December 16, 2016 Meeting | (Tab 10) | |
| VII. | Preliminary 2017 Board Meeting Schedule | (Tab 11) | |
| VIII. | Board Education | | |
| IX. | Adjournment | | |