

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

June 20, 2014
10:00 A.M. – 2:00 P.M.

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|-------------|---|--|
| I. | Approve Minutes From April, 2014
Board of Trustees Meetings | Vote |
| II. | Required Business <ul style="list-style-type: none">• FY15 –FY17 Strategic Plan Approval• FY15 Budget Approval• Indiana Administrative Code (IAC) Adoption• Board Governance Manual Updates | Vote
Vote
Vote
Vote |
| III. | New Business <ul style="list-style-type: none">• Absolute Return and Private Equity Consultants• Investments Update• Financial Update• Executive Director Report | Vote |
| IV. | Other business as requested by the Board | |
| V. | Preliminary Agenda for September 2014 Board Meeting | |
| VI. | Executive Session <p>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)</p> | |
| VII. | Adjournment | |