

ORDER OF BUSINESS
Board of Trustees Meeting
Indiana Public Retirement System
One North Capitol, Indianapolis, IN 46204
1st Floor Conference Room
June 21, 2024
10:00 A.M. – 2:00 P.M.

- I. Approve Minutes from April 26, 2024 Board of Trustees Meetings (Tab 1) Vote**
- II. Unfinished Business**
- III. Required Business**
- FY25 Expense Budget & Strategic Plan (Tab 2) Vote
- IV. New Business**
- FY25 Internal Audit Plan Approval (Tab 3) Vote
 - Risk Management Update (Tab 4)
 - Compliance Update (Tab 5)
 - Investments Update (Tab 6)
 - Financial Update (Tab 7)
 - Executive Director Report (Tab 8)
 - ESG Commitment Determination (Tab 9)
- V. Other business as requested by the Board**
- VI. Preliminary Agenda for September 6, 2024 Board Meeting**
- VII. Executive Session**
The Board of Trustees of the Indiana Public Retirement System will meet in Executive Session to discuss strategy with respect to security litigation matters pursuant to IC 5-14-1.5-6.1(b)(2)(D)
- VIII. Adjournment**