

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

October 28, 2022
10:00 A.M. – 2:00 P.M.

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|--------------|-----------------------------------------------------------------------------|-----------------|-------------|
| I. | Approve Minutes From September 9, 2022
Board of Trustees Meeting | (Tab 1) | Vote |
| II. | Unfinished Business | | |
| III. | Required Business | | |
| | • Defined Contribution Fee Review & CY23 Fee | (Tab 2) | Vote |
| | • Actuarial Valuation & Contribution Rates | (Tab 3) | Vote |
| IV. | New Business | | |
| | • Proposed Indiana Administrative Code (IAC) | (Tab 4) | Vote |
| | • Financial Update | (Tab 5) | |
| | • CEM Investment Benchmarking Review | (Tab 6) | |
| | • Investments Update | (Tab 7) | |
| | • Executive Director Report | (Tab 8) | |
| V. | Other business as requested by the Board | | |
| VI. | Preliminary Agenda for December 9, 2022 Meeting | (Tab 9) | |
| VII. | Preliminary 2023 Board Meeting Schedule | (Tab 10) | |
| VIII. | Adjournment | | |