

## Investment Board Meeting Agenda

Friday, December 6, 2024

10:30 a.m. – 1:45 p.m.

IPERS Board Room, 7401 Register Drive, Des Moines, IA

Conference Telephone Number: 646-931-3860

Meeting ID: 821-0478-7075

- 10:30 a.m. Call to Order**
- 10:30 a.m. Approval of Minutes from Previous Board Meetings**
- September 25, 2024, Meeting
  - September 26, 2024, Meeting
- 10:35 a.m. 2024 Actuarial Valuation Report**  
Patrice Beckham, Brent Banister and Bryan Hoge, *Cavanaugh Macdonald Consulting, LLC*
- 11:35 a.m. CEO Report**  
Greg Samorajski, *IPERS*
- 11:50 a.m. Administrative Rules**  
Elizabeth Hennessey, *IPERS*
- 12:00 p.m. Lunch Break**
- 12:15 p.m. CY2025 Private Markets Commitments**  
Pat Reinhardt and Marcus Dong, *IPERS*
- 12:45 p.m. Absolute Return Search Manager Hiring Recommendations**  
John Fujiwara, *IPERS*
- 1:00 p.m. IPERS Investment Staff Reports**
- Beta Report – Sriram Lakshminarayanan
  - Alpha Report – Investment Team
  - Private Market Program – Investment Team
  - Risk Report – Sriram Lakshminarayanan
  - FY2024 Investment Management Expenses – Keith Scholten
  - CIO Updates – Sriram Lakshminarayanan
- 1:30 p.m. Other Business**
- 1:35 p.m. Public Comments**
- 1:40 p.m. Other Business**
- Confirm Next Meeting – Friday, March 28, 2025
  - Next BAC Meeting – Monday, January 27, 2025
- 1:45 p.m. Adjourn**