

Investment Board Meeting Agenda

Thursday, September 26, 2024

Conference Telephone #: 301-715-8592

Meeting ID: 847 3999 6500

10:30 a.m. - 2:45 p.m.

- 10:30 a.m. Call to Order / Roll Call of Members**
- 10:35 p.m. Approval of Minutes from the June 20, 2024, Board Meeting**
- 10:40 a.m. IPERS CEO Report – Greg Samorajski**
- 10:50 a.m. FY2026 IPERS Budget**
Tara Hagan and Greg Samorajski, *IPERS*
- 11:30 a.m. CY2023 CEM Investment Benchmarking Review**
Christopher Doll, *CEM Benchmarking, Inc.*
- 12:00 p.m. Lunch Break**
- 12:15 p.m. FY2024 Investment Performance Review**
Thomas Toth and Ali Kazemi, *Wilshire*
- 12:45 p.m. Annual Asset Allocation Review**
Thomas Toth, Ali Kazemi and Ned McGuire, *Wilshire*
- 1:15 p.m. Annual Review of Investment Policy and Goal Statement**
Sriram Lakshminarayanan, *IPERS*
- 1:45 p.m. Break**
- 2:00 p.m. IPERS Investment Staff Reports**
- Beta Report – Sriram Lakshminarayanan
 - Alpha Report – Investment Team
 - Private Market Program – Investment Team
 - Risk Report – Sriram Lakshminarayanan
- 2:15 p.m. Election of Chair and Vice Chair**
- 2:35 p.m. Public Comments**
- 2:40 p.m. Other Business**
- Confirm Next Meeting – December 6, 2024
 - Next BAC Meeting – October 28, 2024
 - Confirm Calendar Year 2025 Meeting Dates
- 2:45 p.m. Adjourn**