

## Investment Board Meeting Agenda

Friday, March 22, 2024

8:30 a.m. – 11:45 a.m.

IPERS, 7401 Register Drive, Des Moines, IA 50321

Conference Telephone #: 646-558-8656 / Meeting ID: 846 8091 3693

- 8:30 a.m. Call to Order**
- 8:30 a.m. Approval of Previous Board Meeting Minutes**
- December 7, 2023
  - December 20, 2023
- 8:35 a.m. CEO Report**  
Greg Samorajski, IPERS
- 8:45 a.m. Legislative Session Update**  
Shawna Lode, IPERS
- 9:00 a.m. Calendar Year 2023 Investment Performance Review**  
Thomas Toth and Ali Kazemi, Wilshire
- 9:45 a.m. Investment Policy and Goal Statement – Proposed Revision to Securities Litigation Policy**  
Elizabeth Hennessey, IPERS
- 10:00 a.m. Closed Session for CIO Performance Evaluation and CEO Compensation**
- 10:30 a.m. Break**
- 10:45 a.m. Securities Lending**  
Jina Breeson, Treasurer of State’s Office
- 11:00 a.m. IPERS Investment Staff Reports**
- Beta Report – Sriram Lakshminarayanan
  - Alpha Report – Investment Team
  - Private Market Program – Investment Team
  - Risk Report – Sriram Lakshminarayanan
  - CIO Updates – Sriram Lakshminarayanan
- 11:30 a.m. Public Comments**
- 11:35 a.m. Other Business**
- Confirm Next Meeting Dates – Thursday, June 20, 2024
  - September 25 – 26, 2024
  - Next BAC Meeting – Monday, March 25, 2024
- 11:45 a.m. Adjourn**