



INVESTMENT BOARD MEETING MINUTES
Virtual Video / Telephonic Meeting
December 20, 2023

The following people participated in the virtual IPERS Investment Board meeting held on Wednesday, December 20, 2023.

Members of the Board – Present

Justin Kirchhoff, Chair
Bill Bemis, Vice Chair
Treasurer Roby Smith
Kris Rowley
Tami Loge

Members of the Board – Absent

Matt Watters
Representative Martin Graber
Representative Amy Nielsen
Senator Molly Donahue
Senator Mark Lofgren

Administration and Staff

Greg Samorajski, CEO
Sriram Lakshminarayanan, CIO
Elizabeth Hennessey, General Counsel
Melinda McElroy, Executive Assistant

Proceedings

Justin Kirchhoff, chair, called the meeting to order at 2:00 p.m.

Securities Litigation Review and Recommendation

Justin Kirchhoff moved that the Investment Board approves IPERS filing a claim in the Boral Limited class action and in similar cases where the case has already been filed and is fully funded. Bill Bemis seconded. The motion carried by unanimous roll call vote.

Ayes: Justin Kirchhoff, Bill Bemis, Treasurer Roby Smith, Tami Loge and Kris Rowley

Nays: None

MOTION PASSED

Confirm Next Meeting Date

The Investment Board's next meeting date of Friday, March 22, 2024, was confirmed.

Adjourn

With no further business to come before the Investment Board, the meeting adjourned at 2:10 p.m.