

Kim Reynolds Governor

**Gregory S. Samorajski, CFA** Chief Executive Officer Adam Gregg Lt. Governor

## AGENDA

Monday, August 26, 2024 1:00 p.m. BENEFITS ADVISORY COMMITTEE IPERS Board Room or Conference Telephone #: 646-931-3860 Meeting ID: 886 8117 2270

- Call to Order / 1:00 p.m.
  a) Roll Call of Members
- 2) Election of Officers
- 3) Approval of Previous Meeting Minutes March 25, 2024, and July 8, 2024
- 4) CEM Pension Administration Report Christopher Doll
- 5) CEO Report Greg Samorajski
- 6) FED/SAAM Programs Greg Samorajski
- 7) Actuarial Cost Study Results Greg Samorajski
- 8) BAC's FY2025 Budget Tara Hagan
- 9) Staff Reports
  - a) Benefits Update David Martin
  - b) Investment Update Sriram Lakshminarayanan
  - c) Appeals Report Elizabeth Hennessey
- 10) Other Business
- 11) Public Comments
- 12) Future Meeting Dates
  - Investment Board Meetings September 25-26, 2024
  - BAC Meeting October 28, 2024
  - Investment Board and BAC Meeting December 6, 2024
  - Confirm Calendar Year 2025 Meeting Dates