

**Benefits Advisory Committee and Investment Board  
Meeting Agenda**

Monday, April 27, 2020  
Conference Telephone #: 646-558-8656  
Meeting ID: 935 3757 5332#  
1:00 p.m. – 2:45 p.m.

- 1:00 p.m. Call to Order – Len Cockman BAC Chair
- 1:00p.m. Introduction of New IPERS Personnel – Donna Mueller
- Elizabeth Hennessey, General Counsel
  - James Graham, Special Services, Death and Disability Bureau Chief
- 1:05 p.m. Introduction – Greg Samorajski
- 1:15 p.m. Report on IPERS' Activities and Responses during the Declared Health Emergency
- Donna Mueller, CEO
  - Karl Koch, Chief Investment Officer
  - David Martin, Chief Benefits Officer
  - Shawna Lode, Director of Communications
  - Rick Hindman, Chief Technology Officer
  - Darla Iverson, Chief Financial Officer
  - Elizabeth Hennessey, General Counsel
- 2:20 p.m. Approval of BAC Meeting Minutes from January 27, 2020
- 2:25 p.m. BAC Membership Elections
- Teacher Association Representative – Member Association
  - City Association Representative – Employer Association
  - Public Member – Citizen Representative
- 2:30 p.m. Farewell by Departing CEO Donna Mueller
- 2:35 p.m. Public Comment
- 2:40 p.m. Other Business Confirm Next Meeting Dates
- Investment Board Meeting – Thursday, June 18, 2020
  - Next BAC Meeting – Monday, August 24, 2020
- 2:45 p.m. Adjourn