



## Investment Board Meeting Agenda

Thursday, June 18, 2020

Conference Telephone #: 646-558-8656

Meeting ID: 952 1095 1503#

8:30 a.m. – 11:45 a.m.

- 8:30 a.m. Call to Order**
- 8:30 a.m. Approval of March 27, 2020, Board Meeting Minutes**
- 8:35 a.m. CEO Report – Greg Samorajski**
- 8:45 a.m. CEO Across-the-Board Salary Adjustment**  
Greg Samorajski, IPERS
- 8:50 a.m. IPERS Investment Staff Reports**
- Beta Report – Karl Koch
  - Risk Report – Sriram Lakshminarayanan
  - Alpha Report – Investment Team
  - CIO Updates – Karl Koch
- 9:30 a.m. Private Markets Program Annual Review**  
Pat Reinhardt, IPERS
- 10:15 a.m. Break**
- 10:25 a.m. Infrastructure Fund Hiring Recommendation**  
Pat Reinhardt, IPERS
- 10:45 a.m. Securities Lending Review**  
Jina Bresson, State Treasurer's Office
- 11:00 a.m. Securities Litigation Report**  
Elizabeth Hennessey, IPERS
- 11:15 a.m. Fossil Fuel Divestment**  
Karl Koch, IPERS
- 11:30 a.m. Public Comments**
- 11:40 a.m. Other Business**
- Confirm Next Board Meeting Dates of September 16–17, 2020
  - Next BAC Meeting is Monday, August 24, 2020
- 11:45 a.m. Adjourn**