



Investment Board Meeting Agenda

Thursday, June 17, 2021

Conference Telephone #: 646-558-8656

Meeting ID: 880 9951 0401

8:30 a.m. – 12:00 p.m.

- 8:30 a.m. Call to Order**
- 8:30 a.m. Approval of March 26, 2021, 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
 - Alpha Report – Investment Team
 - Risk Report – Sriram Lakshminarayanan
 - CIO Updates – Karl Koch
- 9:10 a.m. Private Markets Overview and Outlook**
Shawn Quinn, Wilshire Associates
- 9:25 a.m. Private Markets Program Annual Review**
Pat Reinhardt, IPERS
- 10:05 a.m. Break**
- 10:15 a.m. Private Equity Program Review**
Doug LeBon, Richard Mazer and Jason Jenkins, Pathway Capital Management
- 10:45 a.m. Proposed Private Markets Investment Policy Revisions**
Pat Reinhardt, IPERS
- 11:00 a.m. Opportunistic Private Credit Manager Hiring Recommendations**
Pat Reinhardt, IPERS
- 11:15 a.m. Securities Lending Program Review**
Jina Bresson, State Treasurer's Office
- 11:30 a.m. Securities Litigation Report**
Elizabeth Hennessey, IPERS
- 11:45 a.m. Public Comments**
- 11:55 a.m. Other Business**
- Confirm Next Board Meeting Dates of September 15–16, 2021
 - Next BAC Meeting is Monday, August 23, 2021
- 12:00 p.m. Adjourn**