

- REVISED -

Investment Board Meeting Agenda

Thursday, September 16, 2021

Conference Telephone #: 646-558-8656

Meeting ID: 840 0508 4758#

8:30 a.m. - 12:45 p.m.

- 8:30 a.m. Call to Order**
- 8:35 a.m. Approval of Minutes from the June 17, 2021, and August 5, 2021, Board Meetings**
- 8:40 a.m. CEO Report – Greg Samorajski**
- 8:50 a.m. CEO Salary Increase – Greg Samorajski**
- 8:55 a.m. IPERS FY2023 Budget**
Darla Iverson and Greg Samorajski, *IPERS*
- 9:25 a.m. Closed Session Discussion – FY2023 Budget**
- 10:00 a.m. Break**
- 10:15 a.m. CY2020 CEM Investment Benchmarking Review**
Michael Reid, *CEM Benchmarking, Inc.*
- 10:45 a.m. FY2021 Investment Performance Review**
Ali Kazemi, *Wilshire*
- 11:15 a.m. Annual Asset Allocation Review**
Rose Dean and Ned McGuire, *Wilshire*
- 11:45 a.m. Annual Review of Investment Policy and Goal Statement**
Karl Koch, *IPERS*
- 12:00 p.m. IPERS Investment Staff Reports**
- Beta Report – Karl Koch
 - Alpha Report – Investment Team
 - Risk Report – Sriram Lakshminarayanan
 - CIO Updates
- 12:30 p.m. Election of Chair and Vice Chair**
- 12:35 p.m. Public Comments**
- 12:40 p.m. Other Business**
- Confirm Next Meeting – December 2, 2021
 - Next BAC Meeting – October 25, 2021
 - Confirm Meeting Dates for Calendar Year 2022
- 12:45 p.m. Adjourn**