

## Investment Board Meeting Agenda

Thursday, December 2, 2021

8:30 a.m. – 12:00 p.m.

Conference Telephone Number: 312-626-6799

Meeting ID: 837 5919 5844#

**8:30 a.m. Call to Order**

**8:30 a.m. Approval of Minutes from Previous Board Meetings**

- September 15, 2021, Meeting
- September 16, 2021, Meeting

**8:35 a.m. CEO Report**

Greg Samorajski, *IPERS*

**9:00 a.m. 2021 Actuarial Valuation Report**

Patrice Beckham and Brent Banister, *Cavanaugh Macdonald Consulting, LLC*

**9:45 a.m. Break**

**10:00 a.m. IPERS Investment Staff Reports**

- Beta Report – Karl Koch
- Alpha Report – Investment Team
- Risk Report – Sriram Lakshminarayanan
- CY2022 Private Markets Commitments – Patrick Reinhardt
- FY2021 Investment Management Expenses – Karl Koch
- CIO Updates – Karl Koch

**11:00 a.m. Investment Policy & Goal Statement – Proposed Revision**

Karl Koch, *IPERS*

**11:15 a.m. Closed Session for CIO Performance Evaluation and CEO Compensation**

**11:45 a.m. Public Comments**

**11:55 a.m. Other Business**

- Confirm Next Meeting – Friday, March 25, 2022
- Next BAC Meeting – Monday, January 24, 2022

**12:00 p.m. Adjourn**