

Investment Board Meeting Agenda

Thursday, December 1, 2022

8:30 a.m. – 11:15 a.m.

IPERS Board Room, 7401 Register Drive, Des Moines, IA

Conference Telephone Number: 312-626-6799

Meeting ID: 846-4961-6130#

- 8:30 a.m. Call to Order**
- 8:30 a.m. Approval of Minutes from Previous Board Meetings**
- September 21, 2022, Meeting
 - September 22, 2022, Meeting
- 8:35 a.m. CEO Report**
Greg Samorajski, *IPERS*
- 8:40 a.m. Request to Issue an RFP for Actuarial Consulting Services**
Greg Samorajski, *IPERS*
- 8:45 a.m. IPERS Investment Staff Reports**
- Beta Report – Sriram Lakshminarayanan
 - Alpha Report – Investment Team
 - Private Market Program – Investment Team
 - Risk Report – Rich Wiggins
 - CY2023 Private Markets Commitments – Pat Reinhardt
 - FY2022 Investment Management Expenses – Sriram Lakshminarayanan
 - CIO Updates – Sriram Lakshminarayanan
- 9:30 a.m. Securities Lending Review**
Jina Bresson, *State Treasurer's Office*
- 9:40 a.m. Break**
- 9:55 a.m. 2022 Actuarial Valuation Report**
Patrice Beckham, Brent Banister and Bryan Hoge, *Cavanaugh Macdonald Consulting, LLC*
- 10:55 a.m. Contribution Rate Funding Policy**
Greg Samorajski, *IPERS*
- 11:05 a.m. Public Comments**
- 11:10 a.m. Other Business**
- Confirm Next Meeting – Friday, March 24, 2023
 - Next BAC Meeting – Monday, January 23, 2023
- 11:15 a.m. Adjourn**