

## **Investment Board Meeting Agenda**

Thursday, June 15, 2023

IPERS Board Room or

Conference Telephone #: 646-931-3860

Meeting ID: 885 5316 9685

8:30 a.m. – 11:30 a.m.

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

**8:30 a.m. Approval of March 24, 2023, Board Meeting Minutes**

**8:35 a.m. CEO Report – Greg Samorajski**

**8:45 a.m. Contribution Rate Funding Policy**  
Greg Samorajski, IPERS

**9:30 a.m. Break**

**9:40 a.m. IPERS Investment Staff Reports**

- Beta Report – Keith Scholten
- Alpha Report – Investment Team
- Private Market Program – Investment Team
- Risk Report – Sriram Lakshminarayanan
- CIO Updates – Sriram Lakshminarayanan

**10:00 a.m. Private Markets Overview and Outlook**  
Marc Friedberg, Wilshire

**10:20 a.m. Private Markets Program Annual Review**  
Pat Reinhardt and Marcus Dong, IPERS

**11:00 a.m. Private Market Co-Investment Programs**  
Sriram Lakshminarayanan and Pat Reinhardt, IPERS

**11:20 a.m. Securities Litigation Report**  
Elizabeth Hennessey, IPERS

**11:25 a.m. Public Comments**

**11:30 a.m. Other Business**

- Confirm Next Board Meeting Dates of September 27–28, 2023
- Next BAC Meeting is Monday, August 28, 2023

**11:30 a.m. Adjourn**