

Investment Board Meeting Agenda

Thursday, September 28, 2023

Conference Telephone #: 309-205-3325

Meeting ID: 859 9688 9062

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

- 8:30 a.m. Call to Order / Roll Call of Members**
- 8:35 p.m. Approval of Minutes from the June 15, 2023, Board Meeting**
- 8:40 a.m. CEO Report – Greg Samorajski**
- 8:55 a.m. FY2025 IPERS Budget**
Tara Hagan and Greg Samorajski, *IPERS*
- 9:30 a.m. CY2022 CEM Investment Benchmarking Review**
Christopher Doll, *CEM Benchmarking, Inc.*
- 10:00 a.m. Break**
- 10:15 a.m. FY2023 Investment Performance Review**
Thomas Toth and Ali Kazemi, *Wilshire*
- 10:45 a.m. Annual Asset Allocation Review**
Thomas Toth and Ali Kazemi, *Wilshire*
- 11:15 a.m. Annual Review of Investment Policy and Goal Statement**
Sriram Lakshminarayanan, *IPERS*
- 11:30 a.m. Absolute Return Search Manager Hiring Recommendations**
Sriram Lakshminarayanan, *IPERS*
- 11:45 a.m. IPERS Investment Staff Reports**
- Beta Report – Sriram Lakshminarayanan
 - Alpha Report – Investment Team
 - Private Market Program – Investment Team
 - Risk Report – Sriram Lakshminarayanan
 - CIO Updates
- 12:15 p.m. Election of Chair and Vice Chair**
- 12:20 p.m. Public Comments**
- 12:25 p.m. Other Business**
- Confirm Next Meeting – December 7, 2023
 - Next BAC Meeting – October 23, 2023
 - Confirm Meeting Dates for Calendar Year 2024
- 12:30 p.m. Adjourn**