



**INVESTMENT BOARD MEETING MINUTES**  
Virtual Video / Telephonic Meeting  
December 20, 2023

The following people participated in the virtual IPERS Investment Board meeting held on Wednesday, December 20, 2023.

**Members of the Board – Present**

Justin Kirchhoff, Chair  
Bill Bemis, Vice Chair  
Treasurer Roby Smith  
Kris Rowley  
Tami Loge

**Members of the Board – Absent**

Matt Watters  
Representative Martin Graber  
Representative Amy Nielsen  
Senator Molly Donahue  
Senator Mark Lofgren

**Administration and Staff**

Greg Samorajski, CEO  
Sriram Lakshminarayanan, CIO  
Elizabeth Hennessey, General Counsel  
Melinda McElroy, Executive Assistant

## **Proceedings**

Justin Kirchhoff, chair, called the meeting to order at 2:00 p.m.

## **Securities Litigation Review and Recommendation**

Justin Kirchhoff moved that the Investment Board approves IPERS filing a claim in the Boral Limited class action and in similar cases where the case has already been filed and is fully funded. Bill Bemis seconded. The motion carried by unanimous roll call vote.

**Ayes:** Justin Kirchhoff, Bill Bemis, Treasurer Roby Smith, Tami Loge and Kris Rowley

**Nays:** None

**MOTION PASSED**

## **Confirm Next Meeting Date**

The Investment Board's next meeting date of Friday, March 22, 2024, was confirmed.

## **Adjourn**

With no further business to come before the Investment Board, the meeting adjourned at 2:10 p.m.