

**AGENDA**

Monday, January 7, 2008

1:00 p.m. - 3:30 p.m.

BENEFITS ADVISORY COMMITTEE

IIPERS Headquarters, 7401 Register Drive, Des Moines, Iowa

- 1) Call to Order / 1:00 p.m.
  - a) \* Approval of Minutes - October 8, 2007
- 2) \* CEO Reappointment - Donna Mueller
- 3) 2008 Legislative Session Issues - Donna Mueller
  - a) Public Retirement Systems Committee action
  - b) Report on cost studies
  - c) \* BAC position on legislative proposals
- 4) Staff Reports
  - a) I-Que Project Update - Bob Sharp
  - b) FED & COLA Payment Update - Leon Schwartz
  - c) Investment Division Update - Karl Koch
  - d) Appeals Update - Gregg Schochenmaier
- 5) Other Business
- 6) Public Comments
- 7) Future Meeting Dates
  - a) BAC Meeting - February 11, 2008
  - b) 2008 Meeting Calendar

\* Board Vote Required