

AGENDA

Monday, August 11, 2008

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

BENEFITS ADVISORY COMMITTEE

IPERS Headquarters, 7401 Register Drive, Des Moines, Iowa

- 1) Call to Order / 1:00 p.m.
 - a) * Election of Chair and Vice Chair
 - b) * Approval of Minutes - May 12, 2008
- 2) * BAC Budget - Donna Mueller, IPERS
- 3) * National Institute on Retirement Security Membership - Donna Mueller, IPERS
- 4) BAC Member Educational Opportunities - Donna Mueller, IPERS
- 5) IPERS Staff Reports
 - a) Investment Returns - Karl Koch
 - b) I-Que Project - Bob Sharp
 - c) Member Demand Measures Report - David Martin
 - d) Administrative Rules - Kelly Lovell
 - e) Appeals Report - Gregg Schochenmaier
 - f) Future BAC Meeting Educational Topics - David Martin
- 6) Educational Topic - State of Iowa's Deferred Compensation Program - Ed Holland and Jennifer Sandusky, DAS
- 7) CEO Report: Public Fund Issues Update
 - a) IRS Initiative
 - b) Market Value of Liabilities Discussion
- 8) Other Business
- 9) Public Comments
- 10) Future Meeting dates
 - a) BAC Meeting - October 13, 2008
 - b) Joint Investment Board and BAC Meeting - December 3, 2008

* Board Vote Required