

A G E N D A
IPERS INVESTMENT BOARD MEETING
IPERS Headquarters
7401 Register Drive, Des Moines, Iowa
September 22, 2005
8:30am – 1:45pm

- * **8:30 a.m. Election of Chair and Vice Chair**
- * **8:40 a.m. Approval of Minutes from the June 24, 2005 Board Meeting** (Tab 2)
- 8:45 a.m. IPERS CEO's Report** (Tab 3)
Donna Mueller, IPERS
- 9:05 a.m. Staff Reports**
 - Historical Returns & Net Asset Growth, Total Fund Market Value & Composition (Kathy Comito) (Tab 4A)
 - Consultant and Manager Watch List (Kathy Comito) (Tab 4B)
- * **9:15 a.m. General Investment Consultant Search Recommendation** (Tab 5)
Kathy Comito, IPERS
- 9:30 a.m. FY'05 Total Fund Investment Performance and Peer Comparisons** (Tab 6)
Eileen Neill, Wilshire Associates
- 10:15 a.m. Break**
- * **10:30 a.m. FY'05 Asset Allocation Review and Recommendations** (Tab 7)
Eileen Neill, Wilshire Associates
- * **11:30 p.m. Adoption of FY'06 Investment Policy and Goal Statement** (Tab 8)
Kathy Comito and Karl Koch, IPERS
- 12:00 p.m. Index Fund Contracts Rebid** (Tab 9)
Treasurer Michael Fitzgerald, IPERS Board
Karl Koch, IPERS
- 12:30 p.m. Lunch Break**
- 1:00 p.m. Staff Reports**
 - Board Educational Update (Keith Scholten) (Tab 10A)
 - Securities Litigation Update (Kelly Lovell) (Tab 10B)
 - Benefits Update (David Martin) (Tab 10C)
- 1:30 p.m. Other Business**
- 1:45 p.m. Adjourn**

* Board vote required