

A G E N D A

IPERS Investment Board Meeting
IPERS Board Room
7401 Register Drive, Des Moines
September 20, 2007
8:30am – 1:45pm

- 8:30 a.m. Call to Order**
- *8:35 a.m. Election of Chair and Vice Chair**
- *8:40 a.m. Approval of Minutes from the June 27, 2007 Board Meeting** (Tab 2)
- 8:45 a.m. IPERS CEO's Report - Donna Mueller, IPERS**
- 2007-2010 IPERS Strategic Plan (Tab 3A)
 - 2008 IPERS Proposed Legislative Package (Tab 3B)
- 9:05 a.m. Staff Reports**
- Market Update (Karl Koch)
 - Total Fund Market Value and Composition (Karl Koch) (Tab 4A)
 - Consultant and Manager Watch List (Karl Koch) (Tab 4B)
 - Sudan Divestment Update (Muriel Godbersen) (Tab 4C)
- 9:30 a.m. FY2007 Investment Performance Review** (Tab 5)
Jim Rice, Wilshire Associates
- 10:00 a.m. Break**
- *10:15 a.m. Review and Adoption of Investment Policy and Goal Statement** (Tab 6)
Karl Koch, IPERS
- 11:15 a.m. Securities Lending Annual Review** (Tab 7)
Jina Lilly, Treasurer's Office
- 11:45 a.m. Staff Reports**
- Benefits Update (David Martin) (Tab 8A)
 - I-Que Project Update (Bob Sharp) (Tab 8B)
 - Securities Litigation Update (Gregg Schochenmaier) (Tab 8C)
- 12:00 p.m. Lunch Break**
- *12:30 p.m. International Equity Restructuring Recommendation** (Tab 9)
Jeff Beisner, IPERS
Eileen Neill, Wilshire Associates
- 1:15 p.m. IPERS FY2009 Budget Request** (Tab 10)
Leon Schwartz, IPERS
- 1:30 p.m. Other Business**
- 1:45 p.m. Adjourn**

* Board vote required