

## **A G E N D A**

IPERS Investment Board Meeting  
IPERS Board Room - 7401 Register Drive, Des Moines  
September 17, 2009  
8:30am – 2:00pm

- 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 25, 2009, Board Meeting**
- 8:45 a.m. IPERS CEO's Report**  
Donna Mueller, IPERS
- 9:15 a.m. CIO Reports**
- Total Fund Market Value and Composition (Karl Koch)
  - Consultant and Manager Watch List (Karl Koch)
- 9:30 a.m. CEM CY2008 Investment Benchmarking Review**  
Terrie Miller, CEM Benchmarking, Inc.
- 10:15 a.m. Break**
- 10:30 a.m. FY2009 Investment Performance Review**  
Eileen Neill, Wilshire Associates
- \*11:00 a.m. Asset Allocation Review and Adoption of Policy Benchmark**  
Eileen Neill, Wilshire Associates  
Karl Koch, IPERS
- 12:00 p.m. Lunch Break**
- \*12:30 p.m. Review and Adoption of Investment Policy and Goal Statement**  
Karl Koch, IPERS  
Gregg Schochenmaier, IPERS
- 1:30 p.m. FY2011 Budget Report**  
Leon Schwartz, IPERS
- 1:50 p.m. Other Business**
- Confirm Next Meeting – December 3, 2009
  - Confirm Meeting Dates for CY2010
- 2:00 p.m. Adjourn**

\* Board vote required