

## Investment Board Meeting Agenda

Friday, March 27, 2020

Conference Telephone #: 312-626-6799

Meeting ID: 202 485 071

8:30 a.m. – 10:00 a.m.

**8:30 a.m. Call to Order**

- Welcome New Board Member Kris Rowley, Dickinson County Treasurer

**8:30 a.m. Approval of Previous Board Meeting Minutes**

- December 6, 2019
- January 13, 2020

**8:35 a.m. IPERS CEO Appointment and Salary Recommendation**

Paul Trombino, Governor's Office

**8:45 a.m. Actuarial Audit Report**

David Kausch, Gabriel, Roeder, Smith & Company

**9:00 a.m. CEO Report - Donna Mueller**

- Cavanaugh Macdonald and IPERS Management Audit Comments
- Cavanaugh Macdonald contract extension
- COVID-19 Business Continuity

**9:15 a.m. IPERS Investment Staff Reports**

- Beta Report – Karl Koch
- Alpha Report – Investment Team
- Risk Report – Sriram Lakshminarayanan

**9:40 a.m. Investment Consulting Services**

Karl Koch, IPERS CEO

**9:55 a.m. Other Business Confirm Next Meeting – Thursday, June 18, 2020**

- Next BAC Meeting – Monday, April 27, 2020

**10:00 p.m. Adjourn**