

Investment Board Meeting Agenda

Thursday, September 17, 2020

Conference Telephone #: 312-626-6799

Meeting ID: 932 5149 8367#

8:30 a.m. - 12:15 p.m.

- 8:30 a.m. Call to Order / Roll Call of Members / New Board Member Introduction**
- 8:35 a.m. Election of Chair and Vice Chair**
- 8:45 a.m. Approval of Minutes from the June 18, 2020 Board Meeting**
- 8:50 a.m. CEO Report – Greg Samorajski**
- 9:15 a.m. IPERS FY2022 and FY2023 Budgets**
Darla Iverson and Greg Samorajski, *IPERS*
- 9:30 a.m. Annual Asset Allocation Review**
Rose Dean, *Wilshire Associates*
- 10:10 a.m. Break**
- 10:20 a.m. Review of Investment Policy and Goal Statement**
Karl Koch, *IPERS*
- 10:40 a.m. IPERS Investment Staff Reports**
- Beta Report – Karl Koch
 - Alpha Report – Investment Team
 - Risk Report – Sriram Lakshminarayanan
 - CIO Updates
- 10:55 a.m. CEM Investment Benchmarking Review – CY2019**
Michael Reid, *CEM Benchmarking, Inc.*
- 11:25 a.m. Investment Performance Review – FY2020**
Ali Kazemi, *Wilshire Associates*
- 11:55 a.m. Benefits Division Update**
David Martin, *IPERS*
- 12:05 p.m. Public Comments**
- 12:10 p.m. Other Business**
- Confirm Next Meeting – December 3, 2020
 - Next BAC Meeting – October 26, 2020
 - Confirm Meeting Dates for Calendar Year 2021
- 12:15 p.m. Adjourn**