

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
THURSDAY, DECEMBER 12, 2019 – 2:05 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

| <i>TIME*</i> | <i>ITEM</i> |
|--------------|---|
| 2:05 p.m. | I. Roll Call |
| 2:06 p.m. | II. Report of the Defined Contribution Committee Chair |
| 2:08 p.m. | III. Consideration and Approval of Previous Meeting Minutes (9/20/19) ¹ |
| 2:09 p.m. | IV. Consideration and Approval of revisions to Deferred Compensation Investment Policy ^{1,2} |
| 2:14 p.m. | V. Auto-Enrollment Update (Public Act 101-0277) ^{1,2} A. Auto-Enrollment Implementation Status ² B. Consideration and Approval of Default Investment Option ^{1,2} C. Consideration and Approval of T. Rowe Price Statement of Work ^{1,2} D. Consideration and Possible Approval of Revisions to JCAR ^{1,2} |
| 2:48 p.m. | VI. Consideration and Approval of Issuance of Request for Competitive Proposal for Passive Index Options ^{1,2} |
| 2:53 p.m. | VII. Report by Consultant – RVK, Inc. ² A. Deferred Compensation Performance Review as of September 30, 2019 |
| 3:08 p.m. | VIII. New Business |
| 3:09 p.m. | IX. Public Comment |
| 3:10 p.m. | X. Next Meeting; Motion to Adjourn ¹ |

¹ Denotes action item

² Matters discussed may require Executive Session in accordance with the Open Meetings Act

*All times are approximate

¹ Denotes action item

² Matters discussed may require Executive Session in accordance with the Open Meetings Act

*All times are approximate