

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
THURSDAY, MAY 14, 2020 – 9:00 A.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:01 a.m.	II. Report of the Defined Contribution Committee Chair
9:02 a.m.	III. Consideration and Approval of Previous Meeting Minutes (12/12/19) ¹
9:03 a.m.	IV. Auto-Enrollment Implementation Status Update (Public Act 101-0277)
9:13 a.m.	V. Consideration and Approval of Proposed Amendment to the Auto-Enrollment Bill ¹
9:23 a.m.	VI. Consideration and Approval of Beneficiary Election Procedures ¹
9:33 a.m.	VII. Consideration and Approval of Implementation of CARES Act ¹ A. RVK Presentation of CARES Act Impact on DC Plans B. CMS Recommendations Pertaining to CARES Act Administration C. CMS Recommendation Pertaining to Administration of Indirect Rollovers
9:43 a.m.	VIII. Consideration and Approval for Record Keeping Agreement ¹
9:53 a.m.	IX. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of December 31, 2019 and March 31, 2020
10:13 a.m.	X. Presentation by and Possible Approval of DC Passive Investment Management Manager ^{1,2} A. Presentation by BlackRock Financial Management, Inc. ²
10:43 a.m.	XI. Consideration and Approval to Consolidate Capital Preservation Options ¹
10:53 a.m.	XII. Consideration and Approval of White-Labeling Investment Options ¹
10:58 a.m.	XIII. New Business
10:59 a.m.	XIV. Public Comment
11:00 a.m.	XV. 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