## AGENDA MEETING OF THE

## ILLINOIS STATE BOARD OF INVESTMENT **DEFINED CONTRIBUTION COMMITTEE** THURSDAY, JUNE 25, 2020 – 1:50 P.M.

## REMOTE BOARD MEETING

TIME*	ITEM	
1:50 p.m.	I.	Roll Call
1:51 p.m.	II.	Report of the Defined Contribution Committee Chair
1:52 p.m.	III.	Consideration and Approval of Minutes  A. Approval of Previous Meeting Minutes (5/14/20) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (5/14/20) <sup>1, 2</sup>
1:53 p.m.	IV.	Auto-Enrollment Implementation Status Update (Public Act 101-0277)
2:13 p.m.	V.	Update Regarding Pending Transitions and Investment Changes
2:23 p.m.	VI.	Update Regarding Pending Administrative Changes
2:33 p.m.	VII.	Update Pertaining to CARES Act Implementation
2:48 p.m.	VIII.	New Business
2:49 p.m.	IX.	Public Comment
2:50 p.m.	X.	Next Meeting; Motion to Adjourn <sup>1</sup>

<sup>1</sup> Denotes action item

<sup>2</sup> Matters discussed may require Executive Session in accordance with the Open Meetings Act

<sup>\*</sup>All times are approximate