

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
WEDNESDAY, SEPTEMBER 30, 2020 – 1:50 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
1:50 p.m.	I. Roll Call
1:51 p.m.	II. Appointment of Standing Committee
1:53 p.m.	III. Report of the Investment Policy Committee Chair
1:55 p.m.	IV. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/26/20) ¹ B. Approval of Previous Executive Session Meeting Minutes (6/26/20) ^{1,2}
1:57 p.m.	V. Report by Strategic Partner – BlackRock Financial Management, Inc. ² A. Review of Quarterly Report
2:42 p.m.	VI. Report by General Consultant – Meketa Investment Group, Inc. ² A. Review of Strategic Asset Allocation B. Review of Active Management Portfolio ²
5:12 p.m.	VII. Report of Executive Director/Chief Investment Officer and Senior Investment Officer ^{1,2} A. Review Matters Relating to Existing Managers/Strategic Partners ² B. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
5:13 p.m.	VIII. New Business/Old Business
5:14 p.m.	IX. Public Comment
5:15 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