

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
THURSDAY, OCTOBER 1 –10:25 A.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
10:25 a.m.	I. Roll Call
10:26 a.m.	II. Report of Chair ¹ A. Appointment of Standing Committees B. Consideration and Approval of Proposed 2020-2021 Schedule of Meetings ¹
10:31 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/26/20) ¹
10:33 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ¹ A. Defined Contribution Committee (9/30/20) B. Investment Policy Committee (9/30/20) C. Audit and Compliance Committee (10/1/20) D. Emerging Manager Committee (10/1/20)
10:38 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of June 30, 2020
10:58 a.m.	VI. Presentation and Possible Approval of General Consultant ^{1,2} A. RVK, Inc. B. Marquette Associates C. Meketa Investment Group, Inc.
12:58 p.m.	VII. Legislative Update
1:03 p.m.	VIII. New Business/Old Business
1:04 p.m.	IX. Public Comment
1:05 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