

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**INVESTMENT POLICY COMMITTEE**  
**TUESDAY, DECEMBER 8, 2020 – 1:00 P.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
1:00 p.m.	I. Roll Call
1:01 p.m.	II. Report of the Investment Policy Committee Chair
1:03 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/30/20) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (9/30/20) <sup>1,2</sup>
1:05 p.m.	IV. Report by General Consultant – Meketa Investment Group, Inc. <sup>1,2</sup> A. Consideration and Approval of Asset Allocation <sup>1</sup> B. Consideration and Approval of Allocations to Strategic Partners <sup>1</sup>
2:15 p.m.	V. Report by Strategic Partner – Hamilton Lane Advisors, LLC <sup>1,2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
3:05 p.m.	VI. Report by Strategic Partner – Franklin Park Associates LLC <sup>1,2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
3:45 p.m.	VII. Report by Strategic Partner – The Rock Creek Group, LP <sup>1,2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
4:45 p.m.	VIII. Report by Strategic Partner – HighVista Strategies, LLC <sup>1,2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup> C. Consideration and Approval of Revisions to IMA <sup>1</sup>
5:25 p.m.	IX. Report of Executive Director/Chief Investment Officer and Senior Investment Officer <sup>1,2</sup> A. Review Matters Relating to Existing Managers/Strategic Partners <sup>2</sup> B. Consideration and Possible Action Pertaining to Investment Watch List Notifications <sup>1</sup>
5:30 p.m.	X. New Business/Old Business
5:31 p.m.	XI. Public Comment
5:33 p.m.	XII. Next Meeting; Motion to Adjourn <sup>1</sup>