

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**WEDNESDAY, DECEMBER 9, 2020 – 9:30 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME</i>	<i>ITEM</i>
9:30 a.m.	I. Roll Call
9:31 a.m.	II. Report of the Emerging Manager Committee Chair
9:33 a.m.	III. Consideration and Approval of Previous Meeting Minutes (10/1/20) <sup>1</sup>
9:35 a.m.	IV. Review of ISBI's Diversity Policy
9:40 a.m.	V. Diversity Policy Implementation Review
9:53 a.m.	VI. Update on ISBI's Staff Diversity Committee
9:56 a.m.	VII. New Business/Old Business
9:57 a.m.	VIII. Public Comment
10:00 a.m.	IX. Next Meeting; Motion to Adjourn <sup>1</sup>

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<sup>1</sup> Denotes action item

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

\*All times are approximate