

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
WEDNESDAY, DECEMBER 9, 2020 – 10:00 A.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
10:00 a.m.	I. Roll Call
10:02 a.m.	II. Report of the Defined Contribution Committee Chair
10:04 a.m.	III. Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (9/30/20) ¹ B. Approval of Previous Executive Session Meeting Minutes (9/30/20) ^{1, 2}
10:07 a.m.	IV. Report of Plan Administrator – Central Management Services (CMS) ¹ A. Consideration and Approval of Deferred Compensation Loan Policy ¹ B. Update Pertaining to CARES Act Implementation ¹
10:17 a.m.	V. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of September 30, 2020
10:47 a.m.	VI. Consideration and Approval of Issuance of Request for Competitive Proposal for Recordkeeper and Project Fee ¹
10:52 a.m.	VII. Consideration and Approval of Plan Expense Review ^{1, 2} A. Fee Reimbursement Allocation Memo ¹ B. Plan Administrative Fees Follow Up Memo ¹ C. CMS Annual Fee Follow Up Memo D. Consideration and Approval of Deferred Compensation Investment Policy ¹
11:52 a.m.	VIII. New Business/ Old Business
11:53 a.m.	IX. Public Comment
11:55 a.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

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