

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**WEDNESDAY, DECEMBER 9, 2020 –11:55 A.M.**  
**REMOTE BOARD MEETING**

| <i>TIME*</i> | <i>ITEM</i>   |
|--------------|---|
| 11:55 a.m.   | I. Roll Call  |
| 11:56 a.m.   | II. Report of the Chair   |
| 11:57 a.m.   | III. Consideration and Approval of Minutes<br>A. Approval of Previous Meeting Minutes (10/1/20 and 10/12/20) <sup>1</sup><br>B. Approval of Previous Executive Session Meeting Minutes (10/1/20 and 10/12/20) <sup>1,2</sup><br>C. Approval of Semi-Annual Review of Executive Session Minutes <sup>1,2</sup> |
| 12:02 p.m.   | IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup><br>A. Investment Policy Committee (12/8/20)<br>B. Audit and Compliance Committee (12/9/20)<br>C. Emerging Managers Committee (12/9/20)<br>D. Defined Contribution Committee (12/9/20)                     |
| 12:07 p.m.   | V. Report by General Consultant – Meketa Investment Group, Inc.<br>A. Defined Benefit Performance Review as of September 30, 2020   |
| 12:37 p.m.   | VI. Review of Bylaws and Code of Ethics (Annual)  |
| 12:42 p.m.   | VII. Legislative Update   |
| 12:47 p.m.   | VIII. Update Regarding Personnel Matter <sup>2</sup>  |
| 12:57 p.m.   | IX. New Business/Old Business   |
| 12:58 p.m.   | X. Public Comment   |
| 1:00 p.m.    | XI. Next Meeting/Motion to Adjourn <sup>1</sup>   |

<sup>1</sup> Denotes action item; \*All times are approximate

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