

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, MARCH 18, 2021 – 1:30 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
1:30 p.m.	I. Roll Call
1:31 p.m.	II. Report of the Investment Policy Committee Chair
1:33 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/8/20) ¹ B. Approval of Previous Executive Session Meeting Minutes (12/8/20) ^{1,2}
1:35 p.m.	IV. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Asset Allocation Implementation Plan ¹ B. Review of Strategic Partners – Fixed Income Portfolio Review C. Review of Strategic Partners – Public Markets Portfolio Review
3:05 p.m.	V. Report by Strategic Partner – BlackRock Financial Management, Inc. ² A. Review of Quarterly Report
3:35 p.m.	VI. Report by Strategic Partner – The Rock Creek Group, LP ² A. Review of Quarterly Report
4:20 p.m.	VII. Report by Strategic Partner – Hamilton Lane Advisors, LLC ² A. Review of Quarterly Report
5:05 p.m.	VIII. Report of Executive Director/Chief Investment Officer and Senior Investment Officer ^{1,2} A. Review Matters Relating to Existing Managers/Strategic Partners ² B. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
5:06 p.m.	IX. New Business/Old Business
5:07 p.m.	X. Public Comment
5:09 p.m.	XI. 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