

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**DEFINED CONTRIBUTION COMMITTEE**  
**FRIDAY, MARCH 19, 2021 – 9:25 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
9:25 a.m.	I. Roll Call
9:27 a.m.	II. Report of the Defined Contribution Committee Chair
9:28 a.m.	III. Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (12/9/20) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (12/9/20) <sup>1, 2</sup>
9:30 a.m.	IV. Report of Plan Administrator – Central Management Services (CMS) <sup>1</sup> A. Consideration and Approval of Updates to the Plan’s Hardship Distribution Rules <sup>1</sup> B. Update Pertaining to CARES Act Implementation
9:45 a.m.	V. Update on Plan Fee Holiday
10:00 a.m.	VI. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of December 31, 2020 B. Target Date Fund Review
10:30 a.m.	VII. Presentation by The Vanguard Group, Inc. – Target Date Funds
11:00 a.m.	VIII. New Business/ Old Business
11:02 a.m.	IX. Public Comment
11:05 a.m.	X. Next Meeting; Motion to Adjourn <sup>1</sup>

<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

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