

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, MARCH 19, 2021–11:05 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
11:05 a.m.	I. Roll Call
11:06 a.m.	II. Report of the Chair
11:07 a.m.	III. Consideration and Approval of 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>
11:12 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup> A. Audit and Compliance Committee (3/18/21) B. Investment Policy Committee (3/18/21) C. Emerging Managers Committee (3/19/21) D. Defined Contribution Committee (3/19/21)
11:17 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of December 31, 2020
11:37 a.m.	VI. Report by BlackRock Financial Management, Inc. – Investment Stewardship Update
12:07 p.m.	VII. Consideration and Possible Action Regarding Revisions to Board Policies <sup>1</sup> A. Disaster Recovery Policy
12:10 p.m.	VIII. Legislative Update
12:20 p.m.	IX. Consideration and Possible Action Regarding Personnel Matter <sup>1,2</sup>
12:35 p.m.	X. New Business/Old Business
12:37 p.m.	XI. Public Comment
12:40 p.m.	XII. 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