

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
WEDNESDAY, JUNE 16, 2021 – 2:23 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
2:23 p.m.	I. Roll Call
2:24 p.m.	II. Report of the Investment Policy Committee Chair
2:25 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (3/18/21) ¹ B. Approval of Previous Executive Session Meeting Minutes (3/18/21) ^{1,2}
2:28 p.m.	IV. Investment Snapshot ending March 31, 2021
2:33 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Review of Strategic Partners – Real Assets Portfolio Review B. Review of Strategic Partners – Private Equity Portfolio Review C. Consideration and Approval of Revisions to Rock Creek’s Guidelines ¹
3:43 p.m.	VI. Report by Strategic Partner – Franklin Park Associates LLC ² A. Review of Quarterly Report
4:13 p.m.	VII. Report by Strategic Partner – High Vista Strategies, LLC ² A. Review of Quarterly Report
4:43 p.m.	VIII. Report of Executive Director/Chief Investment Officer and Senior Investment Officer ^{1,2} A. Update on Rebalancing to FY22 Asset Allocation B. Review Matters Relating to Existing Managers/Strategic Partners ² C. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
5:03 p.m.	IX. New Business/Old Business
5:02 p.m.	X. Public Comment
5:05 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