AGENDA MEETING OF THE

ILLINOIS STATE BOARD OF INVESTMENT **DEFINED CONTRIBUTION COMMITTEE** THURSDAY, JUNE 17, 2021 – 9:00 A.M.

REMOTE BOARD MEETING

TIME*	ITEM	KENIOTE BOMB MEDITAG
9:00 a.m.	I.	Roll Call
9:02 a.m.	II.	Report of the Defined Contribution Committee Chair
9:05 a.m.	III.	Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (3/19/21) ¹
9:08 a.m.	IV.	Presentation by Invesco - Stable Return Fund Update
9:38 a.m.	V.	Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of March 31, 2021 B. Custom Target Date Fund Review C. Retirement Income Introduction (Educational Session)
10:33 a.m.	VI.	Report of Plan Administrator – Central Management Services (CMS) ^{1,2} A. CMS DCP Budget Review B. Consideration and Approval of Revisions to JCAR regarding Update to Beneficiary Distributions ¹
10:42 a.m.	VII.	ISBI DCP Cost Allocation Review – RVK ²
11:05 a.m.	VIII.	New Business/ Old Business
11:06 a.m.	IX.	Public Comment
11:07 a.m.	X.	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

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