

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**THURSDAY, JUNE 17, 2021–11:07 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
11:07 a.m.	I. Roll Call
11:08 a.m.	II. Report of the Chair
11:09 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (3/19/21) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (3/19/21) <sup>1,2</sup> C. Approval of Semi-Annual Review of Executive Session Minutes <sup>1,2</sup>
11:15 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup> A. Audit and Compliance Committee (6/17/21) B. Emerging Managers Committee (6/17/21) C. Investment Policy Committee (6/17/21) D. Defined Contribution Committee (6/18/21)
11:20 a.m.	V. Presentation by Alliant Insurance Services, Inc. A. Consideration and Approval of Fiduciary Liability Insurance Policies <sup>1,2</sup>
11:40 a.m.	VI. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of March 31, 2021
11:55 a.m.	VII. Information Technology Environment Overview
12:25 p.m.	VIII. Consideration and Approval of Issuance of Request for Competitive Proposal for Custodial Services <sup>1</sup>
12:30 p.m.	IX. Report of the Executive Director/Chief Investment Officer <sup>1,2</sup> A. Consideration and Approval of Proposed Fiscal Year 2022 Budget <sup>1,2</sup> B. Review of Job Descriptions <sup>2</sup>
1:00p.m.	X. Consideration and Approval of Revisions to Board Policy <sup>1,2</sup> A. Agency Directives Manual
1:05 p.m.	XI. Legislative Update
1:12 p.m.	XII. Consideration and Approval of Hardship Appeal Recommendation from Hearing Officer <sup>1</sup>
1:20 p.m.	XIII. Update Regarding Personnel Matter <sup>1,2</sup>
1:30 p.m.	XIV. New Business/Old Business
1:31 p.m.	XV. Public Comment
1:33 p.m.	XVI. Next Meeting/Motion to Adjourn <sup>1</sup>

<sup>1</sup> Denotes an action item; \*All times are approximate

<sup>2</sup> Matters discussed may require Executive Session in accordance with the Open Meetings Act