

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**DEFINED CONTRIBUTION COMMITTEE**  
**TUESDAY, SEPTEMBER 28, 2021 – 1:00 P.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
1:00 p.m.	I. Roll Call
1:03 p.m.	II. Report of the Defined Contribution Committee Chair
1:05 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/17/21) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (6/17/21) <sup>1,2</sup>
1:07 p.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of June 30, 2021
1:22 p.m.	V. Auto Enrollment Update
1:37 p.m.	VI. Consideration and Approval of Administrative Fee Holiday Update <sup>1</sup>
1:47 p.m.	VII. Consideration and Approval of Recordkeeper <sup>1,2</sup> A. Empower Retirement B. Voya Financial
3:17 p.m.	VIII. New Business/Old Business
3:18 p.m.	IX. Public Comment
3:20 p.m.	X. Next Meeting; Motion to Adjourn <sup>1</sup>

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<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