

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
TUESDAY, SEPTEMBER 28, 2021 – 3:20 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
3:20 p.m.	I. Roll Call
3:23 p.m.	II. Report of the Investment Policy Committee Chair
3:26 p.m.	III. Investment Snapshot ending June 30, 2021
3:31 p.m.	IV. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/16/21) ¹ B. Approval of Previous Executive Session Meeting Minutes (6/16/21) ^{1,2}
3:35 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Annual Asset Allocation Overview B. Consideration and Approval of Index Portfolio Construction ¹ C. Consideration and Approval for the Issuance of Request for Competitive Proposal for Non-Discretionary Passive Management Services ¹ D. Factor Portfolio Overview
4:35 p.m.	VI. Report by Strategic Partner – BlackRock Financial Management, Inc. ² A. Review of Quarterly Report
5:05 p.m.	VII. Report of Executive Director/Chief Investment Officer and Senior Investment Officer ^{1,2} A. Review Matters Relating to Existing Managers/Strategic Partners ² B. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
5:10 p.m.	VIII. New Business/Old Business
5:11 p.m.	IX. Public Comment
5:13 p.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