

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**WEDNESDAY, SEPTEMBER 29, 2021 – 9:30 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME</i>	<i>ITEM</i>
9:30 a.m.	I. Roll Call
9:33 a.m.	II. Report of the Emerging Manager Committee Chair
9:34 a.m.	III. Consideration and Approval of Previous Meeting Minutes (3/19/21, 6/16/21) <sup>1</sup>
9:35 a.m.	IV. Diversity Policy Implementation Review
9:45 a.m.	V. Update on ISBI's Staff Diversity Committee A. Consideration and Approval of Updates to ISBI's Diversity Policy <sup>1</sup> B. Update Regarding Midwest Investors Diversity Initiative (MIDI)
9:55 a.m.	VI. New Business/Old Business
9:57 a.m.	VII. Public Comment
10:00 a.m.	VIII. 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