

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**WEDNESDAY, SEPTEMBER 29, 2021 – 10:00 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
10:00 a.m.	I. Roll Call
10:02 a.m.	II. Election of Officers/Chairperson <sup>1</sup> A. Appointment of Standing Committees B. Consideration and Approval of Proposed 2022 Schedule of Meetings <sup>1</sup>
10:17a.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</sup>
10:20 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1</sup> A. Defined Contribution Committee (9/28/21) B. Investment Policy Committee (9/28/21) C. Audit and Compliance Committee (9/29/21) D. Emerging Manager Committee (9/29/21)
10:27 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of June 30, 2021
10:50 a.m.	VI. Consideration and Approval of Custodian <sup>1,2</sup> A. Northern Trust Corporation B. State Street Corporation
12:05 p.m.	VII. Legislative Update
12:10 p.m.	VIII. Consideration and Approval of Revisions to Board Policy <sup>1,2</sup> A. Agency Directives Manual
12:15 p.m.	IX. Consideration and Approval of Hardship Appeal Recommendation from Hearing Officer <sup>1</sup>
12:25 p.m.	X. Update Regarding Personnel Matter <sup>1,2</sup>
12:30 p.m.	XI. New Business/Old Business
12:31 p.m.	XII. Public Comment
12:32 p.m.	XIII. Next Meeting/Motion to Adjourn <sup>1</sup>

<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