

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, DECEMBER 16, 2021 – 1:30 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
1:30 p.m.	I. Roll Call
1:31 p.m.	II. Report of the Investment Policy Committee Chair
1:33 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/28/21) ¹ B. Approval of Previous Executive Session Meeting Minutes (9/28/21) ^{1,2}
1:35 p.m.	IV. Investment Snapshot ending September 30, 2021
1:45 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Consideration and Approval of Private Markets Pacing Analysis ¹
2:15 p.m.	VI. Report by Strategic Partner – Hamilton Lane Advisors, LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
3:00 p.m.	VII. Report by Strategic Partner – HighVista Strategies, LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
3:30 p.m.	VIII. Report by Strategic Partner – The Rock Creek Group, LP ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
4:15 p.m.	IX. Report by Strategic Partner – Franklin Park Associates LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
4:45 p.m.	X. 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
4:50 p.m.	XI. New Business/Old Business
4:52 p.m.	XII. Public Comment
4:55 p.m.	XIII. 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