

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**FRIDAY, DECEMBER 17, 2021 – 9:00 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:01 a.m.	II. Report of the Emerging Manager Committee Chair
9:03 a.m.	III. Consideration and Approval of Previous Meeting Minutes (9/29/21) <sup>1</sup>
9:05 a.m.	IV. Diversity Policy Implementation Review
9:15 a.m.	V. Update on ISBI's Staff Diversity Committee
9:20 a.m.	VI. New Business/Old Business
9:22 a.m.	VII. Public Comment
9:25 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