

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, DECEMBER 17, 2021 – 9:25 A.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
9:25 a.m.	I. Roll Call
9:26 a.m.	II. Report of the Defined Contribution Committee Chair
9:28 a.m.	III. Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (9/28/21) ¹ B. Approval of Previous Executive Session Meeting Minutes (9/28/21) ^{1, 2}
9:30 a.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of September 30, 2021
9:45 a.m.	V. Update on Recordkeeper Implementation Plan
10:00 a.m.	VI. Consideration and Approval of Recordkeeper Implementation Support Proposal ¹
10:10 a.m.	VII. Report on Retirement Income Analysis
11:05 a.m.	VIII. Legislative Update
11:15 a.m.	IX. New Business/ Old Business
11:16 a.m.	X. Public Comment
11:18 a.m.	XI. 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