

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, DECEMBER 17, 2021 –11:18 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
11:18 a.m.	I. Roll Call
11:19 a.m.	II. Report of the Chair and Appointment of Committees
11:24 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/29/21) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (9/29/21) <sup>1,2</sup> C. Approval of Semi-Annual Review of Executive Session Minutes <sup>1,2</sup>
11:31 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup> A. Audit and Compliance Committee (12/16/21) B. Investment Policy Committee (12/16/21) C. Emerging Managers Committee (12/17/21) D. Defined Contribution Committee (12/17/21)
11:35 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of September 30, 2021
11:55 a.m.	VI. Review of Bylaws and Code of Ethics (Annual) <sup>1</sup> A. Consideration and Approval of Revisions to Board Bylaws <sup>1</sup>
12:05 p.m.	VII. Consideration and Approval of Hardship Appeal Recommendation from Hearing Officer <sup>1</sup>
12:15 p.m.	VIII. New Business/Old Business
12:17 p.m.	IX. Public Comment
12:20 p.m.	X. Next Meeting/Motion to Adjourn <sup>1</sup>

<sup>1</sup> Denotes action item; \*All times are approximate

<sup>2</sup> Matters discussed may require Executive Session in accordance with the Open Meetings Act