

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
TUESDAY, MARCH 22, 2022 – 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 (12/16/21) ¹ B. Approval of Previous Executive Session Meeting Minutes (12/16/21) ^{1,2}
1:35 p.m.	IV. Investment Snapshot ending December 31, 2021
1:40 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ² A. Investing in China – Part 1 (Education Session) B. Review of Strategic Partners – Public Fixed Income Portfolio Review C. Review of Strategic Partners – Private Credit Portfolio Review D. Review of Strategic Partners – Public Equity Portfolio Review
3:00 p.m.	VI. Consideration and Approval of Passive Index Investment Manager ^{1,2} A. BlackRock Financial Management, Inc. B. RhumbLine Advisers C. State Street Global Advisors Trust Company
4:15 p.m.	VII. Report by Strategic Partner – BlackRock Financial Management, Inc. ² A. Review of Quarterly Report
4:55 p.m.	VIII. 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
4:56 p.m.	IX. New Business/Old Business
4:57 p.m.	X. Public Comment
5:00 p.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