## AGENDA MEETING OF THE

## ILLINOIS STATE BOARD OF INVESTMENT EMERGING MANAGER COMMITTEE WEDNESDAY, MARCH 23, 2022 - 9:00 A.M. REMOTE BOARD MEETING

TIME	ITEM	
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 (12/17/21) <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>

<sup>1</sup> Denotes action item

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

<sup>\*</sup>All times are approximate