

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
WEDNESDAY, MARCH 23, 2022 – 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 (12/17/21) ¹
9:30 a.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of December 31, 2021
9:45 a.m.	V. Report on Retirement Income Analysis, Part 2 A. Consideration and Approval of Implementation of Auto-Escalation ¹
10:40 a.m.	VI. Investment Menu and Investment Policy Statement Review ¹ A. Consideration and Approval of Updates to Investment Policy Statement ¹
11:10 a.m.	VII. Recordkeeper Implementation Update
11:25 a.m.	VIII. New Business/ Old Business
11:26 a.m.	IX. Public Comment
11:27 a.m.	X. 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