

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
WEDNESDAY, MARCH 23, 2022 – 11:28 A.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
11:28 a.m.	I. Roll Call
11:29 a.m.	II. Report of the Chair
11:31 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/17/21) ¹
11:33 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Audit and Compliance Committee (3/22/22) B. Investment Policy Committee (3/22/22) C. Emerging Managers Committee (3/23/22) D. Defined Contribution Committee (3/23/22)
11:38 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of December 31, 2021
11:58 a.m.	VI. Legislative Update
12:10 p.m.	VII. Consideration and Approval of Revisions to Board Policy ^{1,2} A. Agency Directives Manual
12:23 p.m.	VIII. New Business/Old Business
12:24 p.m.	IX. Public Comment
12:25 p.m.	X. Next Meeting/Motion to Adjourn ¹

¹ Denotes action item; *All times are approximate

² Matters discussed may require Executive Session in accordance with the Open Meetings Act