

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
WEDNESDAY, JUNE 22, 2022 – 12:00 P.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
12:00 p.m.	I. Roll Call
12:01 p.m.	II. Report of the Investment Policy Committee Chair
12:03 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (3/22/22) ¹ B. Approval of Previous Executive Session Meeting Minutes (3/22/22) ^{1,2}
12:05 p.m.	IV. Investment Snapshot ending March 31, 2022
12:15 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ² A. Review of Strategic Partners ² a. Private Equity Portfolio Review b. Real Estate Portfolio Review c. Infrastructure Portfolio Review
1:45 p.m.	VI. Report by Strategic Partner – HighVista Strategies ² A. Review of Quarterly Report
2:15 p.m.	VII. Report by Strategic Partner – The Rock Creek Group ² A. Review of Quarterly Report
3:00 p.m.	VIII. Report of Executive Director/Chief Investment Officer and Investment Team ^{1,2} A. Update on Index Transition B. Review Matters Relating to Existing Managers/Strategic Partners ² C. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
3:20 p.m.	IX. New Business/Old Business
3:21 p.m.	X. Public Comment
3:23 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