

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
THURSDAY, JUNE 23, 2022 – 9:00 A.M.
REMOTE BOARD MEETING

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:02 a.m.	II. Report of the Defined Contribution Committee Chair
9:03 a.m.	III. Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (3/23/22) ¹
9:05 a.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of March 31, 2022
9:25 a.m.	V. Report on Retirement Income Analysis, Part 3
10:00 a.m.	VI. Consideration and Approval of Auto-Escalation Implementation ¹
10:15 a.m.	VII. Recordkeeping Implementation Update
10:20 a.m.	VIII. Report of Plan Administrator – Central Management Services (CMS) ¹ A. Update on Administrative Matters during Empower Transition B. Consideration and Approval of Revisions to JCAR ¹ C. Review of CMS DCP Budget
10:50 a.m.	IX. Review of ISBI DCP Cost Allocation – RVK ²
11:05 a.m.	X. New Business/Old Business
11:06 a.m.	XI. Public Comment
11:07 a.m.	XII. 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