

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**THURSDAY, JUNE 23, 2022 – 11:25 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
11:25 a.m.	I. Roll Call
11:26 a.m.	II. Report of the Chair
11:29 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (3/23/22) <sup>1</sup> B. Approval of Semi-Annual Review of Executive Session Minutes <sup>1,2</sup>
11:31 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup> A. Investment Policy Committee (6/22/22) B. Defined Contribution Committee (6/23/22)
11:35 a.m.	V. Presentation by Alliant Insurance Services, Inc. A. Consideration and Approval of Fiduciary Liability Insurance Policies <sup>1,2</sup>
11:55 a.m.	VI. Consideration and Approval of Financial Statements (12/31/21) <sup>1</sup>
12:00 p.m.	VII. Consideration for Acceptance and Filing of Record of Vouchers (January, February, March 2022) <sup>1</sup>
12:05 p.m.	VIII. Actual vs Projected Budget Forecast as of 3/31/22
12:07 p.m.	IX. Ethics Matters <sup>1,2</sup> A. Consideration and Approval of Agent Contact Report <sup>1</sup> B. Consideration and Approval of Fiduciary Training Opportunities <sup>1</sup>
12:10 p.m.	X. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of March 31, 2022
12:30 p.m.	XI. Consideration and Approval of Proposed Fiscal Year 2023 Budget & Amendment to Employment Agreement <sup>1,2</sup>
1:00 p.m.	XII. Report by Proxy Voting Service Provider - Glass Lewis & Co. (Education Session)
1:30 p.m.	XIII. Legislative Update
1:40 p.m.	XIV. New Business/Old Business
1:42 p.m.	XV. Public Comment
1:43 p.m.	XVI. Next Meeting/Motion to Adjourn <sup>1</sup>

<sup>1</sup> Denotes action item; \*All times are approximate

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