

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
THURSDAY, SEPTEMBER 29, 2022 – 12:30 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
12:30 p.m.	I. Roll Call
12:32 p.m.	II. Appointment of Standing Committee
12:33 p.m.	III. Report of the Defined Contribution Committee Chair
12:34 p.m.	IV. Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (6/23/22) ¹ B. Approval of Previous Executive Session Meeting Minutes (6/23/22) ^{1, 2}
12:35 p.m.	V. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of June 30, 2022
12:50 p.m.	VI. Auto-Escalation Implementation – RVK, Inc.
1:05 p.m.	VII. Recordkeeping Implementation Update
1:20 p.m.	VIII. Report of Plan Administrator – Central Management Services (CMS) ¹ A. Consideration and Approval of Revisions to DC Loan Policy ¹ B. SECURE Act Update C. Consideration and Approval of JCAR Revisions ¹
1:45 p.m.	IX. Legislative Update – RVK, Inc.
1:55 p.m.	X. New Business/Old Business
1:58 p.m.	XI. Public Comment
2:00 p.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