

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, SEPTEMBER 29, 2022 – 2:00 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
2:00 p.m.	I. Roll Call
2:01 p.m.	II. Appointment of Standing Committee
2:03 p.m.	III. Report of the Investment Policy Committee Chair
2:04 p.m.	IV. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/22/22) ¹ B. Approval of Previous Executive Session Meeting Minutes (6/22/22) ^{1,2}
2:06 p.m.	V. Investment Snapshot ending June 30, 2022
2:15 p.m.	VI. Report by Strategic Partner – Franklin Park Associates, LLC ² A. Review of Quarterly Report
2:40 p.m.	VII. Report by Strategic Partner – Hamilton Lane Advisors, LLC ² A. Review of Quarterly Report
3:15 p.m.	VIII. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Consideration and Approval of Asset Allocation ¹
4:40 p.m.	IX. Report of Executive Director/Chief Investment Officer and Investment Team ^{1,2} A. Consideration and Approval of Revisions to Investment Policy ¹ B. Update on Portfolio Transition to Russell 3000 Mandate C. Consideration and Approval of Request for Proposal for Global Equity Factor Investment Management Services ¹ D. Review Matters Relating to Existing Managers/Strategic Partners ² E. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
4:55 p.m.	X. New Business/Old Business
4:57 p.m.	XI. Public Comment
5:00 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