

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
FRIDAY, SEPTEMBER 30, 2022 – 9:30 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
9:30 a.m.	I. Roll Call
9:31 a.m.	II. Appointment of Standing Committee
9:33 a.m.	III. Report of the Emerging Manager Committee Chair
9:35 a.m.	IV. Consideration and Approval of Previous Meeting Minutes (3/23/22) ¹
9:37 a.m.	V. Diversity Policy Implementation Review
9:45 a.m.	VI. Update on ISBI's Staff Diversity Committee A. Consideration and Approval of Revisions to ISBI's Diversity Policy ¹ B. Update on MWDBE Banks Initiative C. Update Regarding Midwest Investors Diversity Initiative (MIDI)
10:05 a.m.	VII. New Business/Old Business
10:07 a.m.	VIII. Public Comment
10:10 a.m.	IX. 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