

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, SEPTEMBER 30, 2022 – 10:10 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
10:10 a.m.	I. Roll Call
10:11 a.m.	II. Report of the Chair <sup>1</sup> A. Presentation and Approval of Board Resolution Honoring Justice Schostok <sup>1</sup> B. Appointment of Standing Committees C. Election of Officer – Recording Secretary <sup>1</sup> D. Consideration and Approval of Proposed 2023 Schedule of Meetings <sup>1</sup>
10:25 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/23/22) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (6/23/22) <sup>1, 2</sup>
10:28 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1, 2</sup> A. Defined Contribution Committee (6/22/22) B. Investment Policy Committee (6/22/22) C. Audit and Compliance Committee (6/23/22) D. Emerging Manager Committee (6/23/22)
10:35 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of June 30, 2022
11:00 a.m.	VI. Consideration and Approval of Revisions to Board Policy <sup>1, 2</sup> A. Agency Directives Manual
11:10 a.m.	VII. New Business/Old Business
11:12 a.m.	VIII. Public Comment
11:15 a.m.	IX. Next Meeting/Motion to Adjourn <sup>1</sup>

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<sup>1</sup> Denotes action item

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

\*All times are approximate