

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, DECEMBER 15, 2022 – 1:00 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
1:00 p.m.	I. Roll Call
1:01 p.m.	II. Report of the Investment Policy Committee Chair
1:03 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/29/22) ¹ B. Approval of Previous Executive Session Meeting Minutes (9/29/22) ^{1,2}
1:05 p.m.	IV. Investment Snapshot ending September 30, 2022
1:15 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Fixed Income Asset Class Review B. Consideration and Approval of Private Markets Pacing Analysis ¹ C. Consideration and Approval of Revisions to Guidelines ¹
2:00 p.m.	VI. Report by Strategic Partner – HighVista Strategies, LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
2:30 p.m.	VII. Report by Strategic Partner – The Rock Creek Group, LP ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
3:30 p.m.	VIII. Report by Strategic Partner – Hamilton Lane Advisors, LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
4:15 p.m.	IX. Report by Strategic Partner – Franklin Park Associates LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
4:45 p.m.	X. Report of Executive Director/Chief Investment Officer and Senior Investment Officer ^{1,2} A. Review Matters Relating to Existing Managers/Strategic Partners ² B. Consideration and Possible Action Pertaining to Investment Watch List Notifications ¹
4:55 p.m.	XI. New Business/Old Business
4:57 p.m.	XII. Public Comment
5:00 p.m.	XIII. 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