

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
FRIDAY, DECEMBER 16, 2022 – 10:00 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME</i>	<i>ITEM</i>
10:00 a.m.	I. Roll Call
10:01 a.m.	II. Report of the Emerging Manager Committee Chair
10:03 a.m.	III. Consideration and Approval of Previous Meeting Minutes (9/30/22) ¹
10:05 a.m.	IV. Diversity Policy Implementation Review
10:05 a.m.	V. Update on ISBI's Staff Diversity Committee
10:20 a.m.	VI. New Business/Old Business
10:22 a.m.	VII. Public Comment
10:25 a.m.	VIII. 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