

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, DECEMBER 16, 2022 – 11:00 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

| <i>TIME*</i> | <i>ITEM</i> |
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| 11:00 a.m. | I. Roll Call |
| 11:01 a.m. | II. Report of the Defined Contribution Committee Chair |
| 11:02 a.m. | III. Consideration and Approval of Previous Meeting Minutes (9/29/22) ¹ |
| 11:05 a.m. | IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of September 30, 2022 B. Target Date Fund Review |
| 11:40 a.m. | V. Presentation by The Vanguard Group, Inc. – Target Date Funds |
| 12:00 p.m. | VI. New Business/Old Business |
| 12:02 p.m. | VII. Public Comment |
| 12:05 p.m. | VIII. Next Meeting; Motion to Adjourn ¹ |