

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, DECEMBER 16, 2022 –12:10 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
12:10 p.m.	I. Roll Call
12:11 p.m.	II. Report of the Chair
12:12 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/30/22) ¹ B. Approval of Semi-Annual Review of Executive Session Minutes ^{1,2}
12:15 p.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Investment Policy Committee (12/15/22) B. Emerging Managers Committee (12/16/22) C. Audit and Compliance Committee (12/16/22) D. Defined Contribution Committee (12/16/22)
12:20 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of September 30, 2022
12:40 p.m.	VI. Legislative Update
12:55 p.m.	VII. New Business/Old Business
12:57 p.m.	VIII. Public Comment
1:00 p.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