

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, MARCH 24, 2023 – 9:00 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:01 a.m.	II. Report of the Defined Contribution Committee Chair
9:03 a.m.	III. Consideration and Approval of Previous Meeting Minutes A. Approval of Previous Meeting Minutes (12/16/22) ¹
9:05 a.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of December 31, 2022
9:25 a.m.	V. Auto-Escalation Update – Empower Retirement
10:10 a.m.	VI. Report of Plan Administrator – Central Management Services (CMS) A. Update on Federal SECURE Act 2.0 B. Consideration and Approval of JCAR Revisions ^{1,2}
10:40 a.m.	VII. New Business/ Old Business
10:41 a.m.	VIII. Public Comment
10:43 a.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