

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, MARCH 24, 2023 – 10:45 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
10:45 a.m.	I. Roll Call
10:47 a.m.	II. Report of the Chair
10:48 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/16/22, 3/13/23) ¹
10:50 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Audit and Compliance Committee (3/23/23) B. Emerging Managers Committee (3/23/23) C. Investment Policy Committee (3/23/23) D. Defined Contribution Committee (3/24/23)
10:58 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of December 31, 2022
11:25 a.m.	VI. Legislative Update
11:40 a.m.	VII. New Business/Old Business
11:42 a.m.	VIII. Public Comment
11:45 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