

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, SEPTEMBER 20, 2019 – 9:40 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
9:40 a.m.	I. Roll Call
9:42 a.m.	II. Appointment of Standing Committee
9:45 a.m.	III. Report of the Defined Contribution Committee Chair
9:47 a.m.	IV. Administrative Action Items Update ²
10:02 a.m.	V. Annual Review Cycle - Investment Menu Preview ²
10:22 a.m.	VI. Report by Consultant – RVK, Inc. ² A. Deferred Compensation Performance Review as of June 30, 2019
10:37 a.m.	VII. Presentation by Plan Record Keeper T.Rowe Price
11:07 a.m.	VIII. New Business
11:08 a.m.	IX. Public Comment
11:10 a.m.	X. 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