

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, JUNE 22, 2023 – 11:10 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
11:10 a.m.	I. Roll Call
11:11 a.m.	II. Report of the Investment Policy Committee Chair
11:13 a.m.	III. Consideration and Approval of Minutes ^{1,2} A. Approval of Previous Meeting Minutes (3/23/23) ¹ B. Approval of Previous Executive Session Meeting Minutes (3/23/23) ^{1,2}
11:15 a.m.	IV. Investment Snapshot ending March 31, 2023
11:25 a.m.	V. Education on Active Emerging Markets – Meketa Investment Group, Inc.
11:55 p.m.	VI. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Review of Strategic Partners – Private Equity Portfolio Review B. Review of Strategic Partners – Real Estate Portfolio Review ¹ i. Consideration & Approval of Updated Real Estate Benchmark ¹ C. Review of Strategic Partners – Infrastructure Portfolio Review
12:55 p.m.	VII. Consideration and Approval of Update to Public Equity Guidelines – Meketa Investment Group, Inc. ^{1,2}
1:10 p.m.	VIII. Report of Executive Director/Chief Investment Officer and Investment Team ^{1,2} A. Review Matters Relating to Existing Managers/Strategic Partners ² B. Update on Global Factor Request for Proposal ²
1:30 p.m.	IX. New Business/Old Business
1:32 p.m.	X. Public Comment
1:35 p.m.	XI. 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