

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
THURSDAY, JUNE 22, 2023 – 1:35 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
1:35 p.m.	I. Roll Call
1:36 p.m.	II. Report of the Chair A. Presentation and Approval of Board Resolution Honoring Trustee Williams
1:40 p.m.	III. Consideration and Approval of Minutes ^{1, 2} A. Approval of Previous Meeting Minutes (3/24/23) ¹ B. Approval of Semi-Annual Review of Executive Session Minutes ^{1, 2}
1:44 p.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1, 2} A. Audit and Compliance Committee (6/22/23) B. Emerging Manager Committee (6/22/23) C. Defined Contribution Committee (6/22/23) D. Investment Policy Committee (6/22/23)
1:50 p.m.	V. Presentation by Alliant Insurance Services, Inc. A. Consideration and Approval of Fiduciary Liability Insurance Policies ^{1, 2}
2:10 p.m.	VI. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of March 31, 2023
2:30 p.m.	VII. Consideration and Approval of Proposed Fiscal Year 2024 Budget ^{1, 2}
3:00 p.m.	VIII. Consideration and Approval Regarding Personnel Matter ^{1, 2}
3:10 p.m.	IX. Review of Bylaws and Code of Ethics
3:15 p.m.	X. Legislative Update
3:25 p.m.	XI. New Business/Old Business
3:27 p.m.	XII. Public Comment
3:30 p.m.	XIII. 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