

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
THURSDAY, JUNE 22, 2023 – 9:45 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
9:45 a.m.	I. Roll Call
9:47 a.m.	II. Report of the Defined Contribution Committee Chair
9:48 a.m.	III. Consideration and Approval of Previous Meeting Minutes (3/24/23) ¹
9:50 a.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of March 31, 2023
10:10 a.m.	V. Consideration and Approval of Changes to Auto-Enrollee Procedures ¹ A. Consideration and Approval of Revisions to JCAR (CMS) ¹ B. Consideration and Approval of Revisions to DC Investment Policy (RVK) ¹
10:25 a.m.	VI. Report of Plan Administrator – Central Management Services (CMS) ¹ A. Consideration and Approval of Recommendation Regarding Reinstatement of Rehires ¹ B. Review of CMS DCP Budget
10:45 a.m.	VII. Review of ISBI DCP Cost Allocation – RVK, Inc. ²
11:05 a.m.	VIII. Report of Executive Director/Chief Investment Officer and Investment Team ^{1, 2} A. Review Matters Relating to Existing Managers ²
11:07 a.m.	IX. New Business/Old Business
11:08 a.m.	X. Public Comment
11:10 a.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