

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**WEDNESDAY, SEPTEMBER 27, 2023 – 9:25 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
9:25 a.m.	I. Roll Call
9:27 a.m.	II. Report of the Emerging Manager Committee Chair
9:32 a.m.	III. Consideration and Approval of Previous Meeting Minutes (6/22/23) <sup>1</sup>
9:34 a.m.	IV. Review of Diversity Policy
9:37 a.m.	V. Diversity Policy Implementation Review
9:55 a.m.	VI. Update on ISBI's Staff Diversity Committee
10:05 a.m.	VII. New Business/Old Business
10:07 a.m.	VIII. Public Comment
10:10 a.m.	IX. Next Meeting; Motion to Adjourn <sup>1</sup>

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<sup>1</sup> Denotes action item

<sup>2</sup> Matters discussed may require Executive Session in accordance with the Open Meetings Act

\*All times are approximate