

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
WEDNESDAY, SEPTEMBER 27, 2023 – 10:10 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
10:10 a.m.	I. Roll Call
10:12 a.m.	II. Report of the Defined Contribution Committee Chair
10:13 a.m.	III. Consideration and Approval of Previous Meeting Minutes ¹ A. Approval of Previous Meeting Minutes (6/22/23) ¹ B. Approval of Previous Executive Session Meeting Minutes (6/22/23) ^{1, 2}
10:15 a.m.	IV. Presentation by Invesco – Stable Return Fund Update
10:40 a.m.	V. Report by Consultant – RVK, Inc. A. Stable Return Fund Review B. Deferred Compensation Performance Review as of June 30, 2023
11:30 a.m.	VI. Report of Plan Administrator – Central Management Services (CMS) ¹ A. Consideration and Approval of JCAR Revisions ¹ B. Auto-enrollment Default Investment Option Implementation Update C. Update on Communication Strategy for Rehires
11:50 a.m.	VII. Legislative Update – RVK, Inc.
12:00 p.m.	VIII. Report of Executive Director/Chief Investment Officer and Investment Team ^{1, 2} A. Review Matters Relating to Existing Managers B. Consideration and Approval of Issuance of Request for Competitive Proposal for the Deferred Compensation Plan Consultant ^{1, 2}
12:20 p.m.	IX. New Business/Old Business
12:23 p.m.	X. Public Comment
12:25 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