

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
WEDNESDAY, SEPTEMBER 27, 2023 – 3:00 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
3:00 p.m.	I. Roll Call
3:01 p.m.	II. Election of Officers/Chairperson ¹ A. Appointment of Standing Committees B. Presentation and Approval of Board Resolution Honoring Johara Farhadieh ¹ C. Consideration and Approval of Proposed 2024 Schedule of Meetings ¹
3:15 p.m.	III. Consideration and Approval of 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}
3:18 p.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Audit and Compliance Committee (9/27/23) B. Emerging Manager Committee (9/27/23) C. Defined Contribution Committee (9/27/23) D. Investment Policy Committee (9/27/23)
3:25 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of June 30, 2023
3:50 p.m.	VI. Consideration and Approval of Revisions to Board Policy ¹ A. Agency Directives Manual
4:00 p.m.	VII. Legislative Update
4:10 p.m.	VIII. Consideration and Approval Regarding Personnel Matter ^{1,2}
4:20 p.m.	IX. New Business/Old Business
4:22 p.m.	X. Public Comment
4:25 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