

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**INVESTMENT POLICY COMMITTEE**  
**FRIDAY, DECEMBER 15, 2023 – 9:40 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
9:40 a.m.	I. Roll Call
9:41 a.m.	II. Report of the Investment Policy Committee Chair
9:43 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/27/23) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (9/27/23) <sup>1, 2</sup>
9:45 a.m.	IV. Investment Snapshot ending September 30, 2023
9:55 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. <sup>1, 2</sup> A. Consideration and Approval of Private Markets Pacing Analysis <sup>1</sup>
10:25 a.m.	VI. Report by Strategic Partner – HighVista Strategies, LLC <sup>1, 2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
10:55 a.m.	VII. Report by Strategic Partner – The Rock Creek Group, LP <sup>1, 2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
11:35 a.m.	VIII. Report by Strategic Partner – Hamilton Lane Advisors, LLC <sup>1, 2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
12:15 p.m.	IX. Report by Strategic Partner – Franklin Park Associates LLC <sup>1, 2</sup> A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) <sup>1</sup>
12:45 p.m.	X. Report by General Consultant – Meketa Investment Group, Inc. <sup>1, 2</sup> A. Consideration and Approval of Changes to the Factor Portfolio <sup>1, 2</sup>
1:05 p.m.	XI. Report of Executive Director/Chief Investment Officer and Senior Investment Officer <sup>1, 2</sup> A. Consideration and Approval of Changes to the Legacy Portfolio <sup>1, 2</sup>
1:20 p.m.	XII. New Business/Old Business
1:22 p.m.	XIII. Public Comment
1:25 p.m.	XIV. Next Meeting; Motion to Adjourn <sup>1</sup>

<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