

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, DECEMBER 15, 2023 – 1:25 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
1:25 p.m.	I. Roll Call
1:26 p.m.	II. Report of the Defined Contribution Committee Chair
1:27 p.m.	III. Consideration and Approval of Previous Meeting Minutes (9/27/23) ¹
1:30 p.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of September 30, 2023 B. Retirement Income Update
2:00 p.m.	V. Presentation by Recordkeeper – Empower
2:30 p.m.	VI. New Business/Old Business
2:32 p.m.	VII. Public Comment
2:35 p.m.	VIII. Next Meeting; Motion to Adjourn ¹

¹ Denotes action item

*All times are approximate