

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, DECEMBER 15, 2023 – 2:35 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

| <i>TIME*</i> | <i>ITEM</i> |
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| 2:35 p.m. | I. Roll Call |
| 2:36 p.m. | II. Report of the Chair ¹ A. Consideration and Approval of Revised 2024 Schedule of Meetings ¹ B. Presentation and Approval of Board Resolution Honoring Gisela Attlan ¹ |
| 2:37 p.m. | III. Consideration and Approval of Minutes ^{1, 2} A. Approval of Previous Meeting Minutes (9/27/23) ¹ B. Approval of Previous Executive Session Meeting Minutes (9/27/23) ¹ C. Approval of Semi-Annual Review of Executive Session Minutes ^{1, 2} |
| 2:40 p.m. | IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1, 2} A. Audit and Compliance Committee (12/15/23) B. Emerging Manager Committee (12/15/23) C. Investment Policy Committee (12/15/23) D. Defined Contribution Committee (12/15/23) |
| 2:45 p.m. | V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of September 30, 2023 |
| 3:00 p.m. | VI. Legislative Update |
| 3:05 p.m. | VII. Consideration and Approval Regarding Personnel Matter ^{1, 2} |
| 3:15 p.m. | VIII. New Business/Old Business |
| 3:17 p.m. | IX. Public Comment |
| 3:20 p.m. | X. 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