

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**FRIDAY, MARCH 22, 2024 – 9:20 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME</i>	<i>ITEM</i>
9:20 a.m.	I. Roll Call
9:21 a.m.	II. Consideration and Approval of Previous Meeting Minutes (12/15/23) <sup>1</sup>
9:22 a.m.	III. Diversity Policy Implementation Review
9:30 a.m.	IV. Update on ISBI's Staff Diversity Committee
9:33 a.m.	V. Proxy Voting Discussion
9:38 a.m.	VI. New Business/Old Business
9:39 a.m.	VII. Public Comment
9:40 a.m.	VIII. Next Meeting; Motion to Adjourn <sup>1</sup>

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<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