

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, MARCH 22, 2024 – 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 Defined Contribution Committee Chair
9:42 a.m.	III. Consideration and Approval of Previous Meeting Minutes (12/15/23) ¹
9:45 a.m.	IV. Consideration and Approval of Revisions to JCAR (CMS) ¹
9:55 a.m.	V. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of December 31, 2023
10:10 a.m.	VI. Presentation by BlackRock A. Review of the Plan's Passive Investment Options
10:35 a.m.	VII. Consideration and Approval of DC Consultant Recommendation ^{1,2} A. NEPC Presentation B. RVK Presentation
12:00 p.m.	VIII. New Business/Old Business
12:02 p.m.	IX. Public Comment
12:05 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