

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**MONDAY, APRIL 29, 2024 – 9:00 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:02 a.m.	II. Report of the Chair
9:05 a.m.	III. Election of Officer – Recording Secretary <sup>1</sup>
9:07 a.m.	IV. Consideration and Approval of Minutes <sup>1</sup> A. Approval of Previous Meeting Minutes (10/13/23, 12/14/23, 12/15/23) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (10/13/23, 12/14/23, 12/15/23) <sup>1</sup>
9:10 a.m.	V. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup> A. Audit and Compliance Committee (3/22/24) B. Emerging Manager Committee (3/22/24) C. Defined Contribution Committee (3/22/24) D. Investment Policy Committee (3/22/24)
9:20 a.m.	VI. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of December 31, 2023
9:30 a.m.	VII. Legislative Update
9:35 a.m.	VIII. Training by Fiduciary Counsel – Burke Burns & Pinelli, Ltd.
9:55 a.m.	IX. New Business/Old Business
9:57 a.m.	X. Public Comment
10:00 a.m.	XI. 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