

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
THURSDAY, JUNE 27, 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. Report and Possible Election of the Emerging Manager Committee Chair
9:23 a.m.	III. Consideration and Approval of Previous Meeting Minutes (3/22/24) ¹
9:25 a.m.	IV. Diversity Policy Implementation Review
9:35 a.m.	V. Update on ISBI's Staff Committees
9:37 a.m.	VI. New Business/Old Business
9:39 a.m.	VII. Public Comment
9:40 a.m.	VIII. 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