

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
THURSDAY, JUNE 27, 2024 – 1:10 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
1:10 p.m.	I. Roll Call
1:11 p.m.	II. Report of the Chair
1:13 p.m.	III. Election of Officer – Recording Secretary ¹
1:15 p.m.	IV. Consideration and Approval of Minutes ^{1,2} A. Approval of Previous Meeting Minutes (4/29/24) ¹ B. Approval of Semi-Annual Review of Executive Session Minutes ^{1,2}
1:17 p.m.	V. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Audit and Compliance Committee (6/27/24) B. Emerging Manager Committee (6/27/24) C. Defined Contribution Committee (6/27/24) D. Investment Policy Committee (6/27/24)
1:20 p.m.	VI. Presentation by Alliant Insurance Services, Inc. A. Consideration and Approval of Fiduciary Liability Insurance Policies ^{1,2}
1:35 p.m.	VII. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of March 31, 2024
1:55 p.m.	VIII. Consideration and Approval of Proposed Fiscal Year 2025 Budget ^{1,2}
2:25 p.m.	IX. Report by Proxy Voting Service Provider – Glass Lewis & Co. (Education Session)
2:55 p.m.	X. Review of Bylaws and Code of Ethics ¹ A. Consideration and Approval of Revisions to Board Code of Ethics ¹
3:00 p.m.	XI. Legislative Update
3:10 p.m.	XII. New Business/Old Business
3:12 p.m.	XIII. Public Comment
3:15 p.m.	XIV. 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