

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**DEFINED CONTRIBUTION COMMITTEE**  
**FRIDAY, SEPTEMBER 20, 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
9:42 a.m.	II. Report of the Defined Contribution Committee Chair
9:44 a.m.	III. Consideration and Approval of Previous Meeting Minutes <sup>1,2</sup> A. Approval of Previous Meeting Minutes (6/27/24) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (6/27/24) <sup>1,2</sup>
9:45 a.m.	IV. Presentation by Vanguard – Target Date Fund Review
10:05 a.m.	V. Report by Consultant – RVK, Inc. <sup>1,2</sup> A. Deferred Compensation Performance Review as of June 30, 2024 B. Target Date Fund Review C. Consideration and Approval of Recommendation to Add Target Date Option <sup>1,2</sup> D. Legislative Update
10:45 a.m.	VI. Report of Plan Administrator – Central Management Services (CMS) <sup>1</sup> A. Consideration and Approval of Recommendation Regarding Mandatory Cash Out Distributions <sup>1</sup> B. Consideration and Approval of Recommendation Regarding Catch Up Contributions <sup>1</sup> C. Consideration and Approval of Recommendation Regarding Secure 2.0 Disaster Recovery Provision <sup>1</sup>
11:20 a.m.	VII. Report of Executive Director/Chief Investment Officer and Investment Team <sup>1,2</sup> A. Review Matters Relating to Existing Managers
11:22 a.m.	VIII. New Business/Old Business
11:24 a.m.	IX. Public Comment
11:25 a.m.	X. 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