

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**INVESTMENT POLICY COMMITTEE**  
**FRIDAY, SEPTEMBER 20, 2024 – 11:25 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
11:25 a.m.	I. Roll Call
11:27 a.m.	II. Report and Possible Election of the Investment Policy Committee Chair
11:28 a.m.	III. Consideration and Approval of Minutes <sup>1</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>
11:30 a.m.	IV. Investment Snapshot ending June 30, 2024
11:35 a.m.	V. Report by General Consultant – Meketa Investment Group, Inc. <sup>1, 2</sup> A. Consideration and Approval of Annual Asset Allocation <sup>1</sup> B. Consideration and Approval of Recommendation Regarding Co-Investments <sup>1</sup>
12:15 p.m.	VI. Report by Strategic Partner – HighVista Strategies, LLC <sup>2</sup> A. Review of Quarterly Report
1:05 p.m.	VII. Report by Strategic Partner – The Rock Creek Group, LP <sup>2</sup> A. Review of Quarterly Report
1:50 p.m.	VIII. Report by General Consultant – Meketa Investment Group, Inc. <sup>1, 2</sup> A. Consideration and Approval of Recommendation Regarding Legacy Assets <sup>1</sup> B. Consideration and Approval of Update to Public Equity Guidelines <sup>1</sup>
2:10 p.m.	IX. Report of Executive Director/Chief Investment Officer and Investment Team <sup>1, 2</sup> A. Review of Investment Policy B. Consideration and Approval of an Extension to General Consultant Agreement <sup>1</sup>
2:15 p.m.	X. New Business/Old Business
2:17 p.m.	XI. Public Comment
2:20 p.m.	XII. 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