

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, SEPTEMBER 20, 2024 – 2:20 P.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
2:20 p.m.	I. Roll Call
2:22 p.m.	II. Report of the Chair <sup>1</sup> A. Appointment of Standing Committees B. Consideration and Approval of Proposed 2025 Schedule of Meetings <sup>1</sup> C. Presentation and Approval of Board Resolution Honoring Trustee Tarnoff <sup>1</sup>
2:30 p.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>
2:32 p.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1, 2</sup> A. Audit and Compliance Committee (9/20/24) B. Emerging Manager Committee (9/20/24) C. Defined Contribution Committee (9/20/24) D. Investment Policy Committee (9/20/24)
2:35 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Performance Review as of June 30, 2024
3:00 p.m.	VI. Geopolitical Outlook Presentation – BlackRock Financial Management, Inc. (Education Session)
3:20 p.m.	VII. Consideration and Approval of Revisions to Board Policy <sup>1</sup> A. Agency Directives Manual <sup>1</sup> B. Labor Principles Policy <sup>1</sup>
3:25 p.m.	VIII. New Business/Old Business
3:27 p.m.	IX. Public Comment
3:30 p.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