

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
DEFINED CONTRIBUTION COMMITTEE
FRIDAY, DECEMBER 13, 2024 – 9:00 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

*TIME** *ITEM*

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| 9:00 a.m. | I. | Roll Call |
| 9:02 a.m. | II. | Report of the Defined Contribution Committee Chair |
| 9:04 a.m. | III. | Consideration and Approval of Previous Meeting Minutes (9/20/24) ¹ |
| 9:05 a.m. | IV. | Report by Consultant – RVK, Inc.
A. Deferred Compensation Performance Review as of September 30, 2024
B. Stable Value Fund Review |
| 9:35 a.m. | V. | Stable Value Update – Invesco Advisers, Inc. |
| 10:00 a.m. | VI. | Presentation by Recordkeeper – Empower Retirement, LLC |
| 10:30 a.m. | VII. | New Business/Old Business |
| 10:32 a.m. | VIII. | Public Comment |
| 10:35 a.m. | IX. | 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