

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
FRIDAY, DECEMBER 13, 2024 – 10:35 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
10:35 a.m.	I. Roll Call
10:37 a.m.	II. Report of the Investment Policy Committee Chair
10:38 a.m.	III. Consideration and Approval of Minutes ^{1,2} A. Approval of Previous Meeting Minutes (9/20/24) ¹ B. Approval of Previous Executive Session Minutes (9/20/24) ^{1,2}
10:40 a.m.	IV. Report by General Consultant – Meketa Investment Group, Inc. ^{1,2} A. Consideration and Approval of Private Markets Pacing Analysis ¹
11:00 a.m.	V. Report by Strategic Partner – Franklin Park Associates LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
11:30 a.m.	VI. Report by Strategic Partner – The Rock Creek Group, LP ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
12:10 p.m.	VII. Report by Strategic Partner – Hamilton Lane Advisors, LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
12:50 p.m.	VIII. Report by Strategic Partner – HighVista Strategies, LLC ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Strategic Plan (Annual) ¹
1:20 p.m.	IX. Report of the Investment Team ²
1:30 p.m.	X. New Business/Old Business
1:32 p.m.	XI. Public Comment
1:35 p.m.	XII. 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