

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**FRIDAY, DECEMBER 13, 2024 – 1:55 P.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

*TIME\**      *ITEM*

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|-----------|-------|---|
| 1:55 p.m. | I.    | Roll Call   |
| 1:57 p.m. | II.   | Report of the Emerging Manager Committee Chair                                |
| 1:58 p.m. | III.  | Consideration and Approval of Previous Meeting Minutes (9/20/24) <sup>1</sup> |
| 2:00 p.m. | IV.   | Diversity Policy Implementation Review  |
| 2:10 p.m. | V.    | Update on ISBI's Staff Committees   |
| 2:12 p.m. | VI.   | New Business/Old Business   |
| 2:13 p.m. | VII.  | Public Comment  |
| 2:15 p.m. | VIII. | 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