

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, DECEMBER 13, 2024 – 2:15 P.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

*TIME\**      *ITEM*

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- 2:15 p.m.    I.      Roll Call
- 2:16 p.m.    II.     Report of the Chair
- 2:19 p.m.    III.    Consideration and Approval of Minutes<sup>1,2</sup>  
                  A.    Approval of Previous Meeting Minutes (9/20/24)<sup>1</sup>  
                  B.    Approval of Semi-Annual Review of Executive Session Minutes<sup>1, 2</sup>
- 2:20 p.m.    IV.    Consideration and Approval of Reports and Recommendations of Standing Committees<sup>1, 2</sup>  
                  A.    Defined Contribution Committee (12/13/24)  
                  B.    Investment Policy Committee (12/13/24)  
                  C.    Audit and Compliance Committee (12/13/24)  
                  D.    Emerging Manager Committee (12/13/24)
- 2:25 p.m.    V.     Report by General Consultant – Meketa Investment Group, Inc.  
                  A.    Defined Benefit Performance Review as of September 30, 2024
- 2:45 p.m.    VI.    Legislative Update
- 2:50 p.m.    VII.   Consideration and Approval of Revisions to Board Policies<sup>1</sup>  
                  A.    Communication Policy  
                  B.    Disaster Recovery Plan
- 2:55 p.m.    VIII. New Business/Old Business
- 2:57 p.m.    IX.    Public Comment
- 3:00 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