

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**DEFINED CONTRIBUTION COMMITTEE**  
**FRIDAY, MARCH 21, 2025 – 9:40 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
9:40 a.m.	I. Roll Call
9:41 a.m.	II. Report of the Defined Contribution Committee Chair
9:42 a.m.	III. Consideration and Approval of Previous Meeting Minutes (12/13/24) <sup>1</sup>
9:45 a.m.	IV. Report by Consultant – RVK, Inc. A. Deferred Compensation Performance Review as of December 31, 2024 B. Passive Manager Review and Investment Menu Design
10:15 a.m.	V. Presentation by BlackRock A. Review of the Plan’s Passive Investment Options
10:40 a.m.	VI. New Business/Old Business
10:42 a.m.	VII. Public Comment
10:45 a.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