



Board Members:
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State Auditor Julie Blaha
Secretary of State Steve Simon
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AGENDA

STATE BOARD OF INVESTMENT MEETING

Virtual Meeting
Thursday, February 24, 2022
10:00 a.m.

- 1. Call to Order**
- 2. Approval of Minutes of December 1, 2021**
- 3. Performance Summary**
- 4. Executive Director's Report**
- 5. Private Market Commitments**
- 6. Update on Meketa Climate Risk Project**
- 7. Report from DEI Task Force**
- 8. Report from Executive Director Search Committee**
- 9. Other Items**

REPORTS

- ❖ Public Markets Investment Program Report**
- ❖ Participant Directed Investment Program and Non-Retirement Investment Program Report**
- ❖ SBI Environmental, Social, and Governance (ESG) Report**
- ❖ Aon Market Environment Report**
- ❖ Meketa Capital Markets Outlook & Risk Metrics Report**
- ❖ SBI Comprehensive Performance Report**