

**AGENDA**  
**SPECIAL MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, FRIDAY FEBRUARY 6, 2015 – 11:30 A.M.**

- I. Roll Call.
- II. Minutes of Previous Meeting (12/5/2014). <sup>A\*</sup>
- III. Emerging and Minority Hedge Fund of Fund RFP. <sup>AE\*</sup>
- IV. U.S. Small Cap Growth Equity Investment Option (Deferred Compensation) Manager Presentations. <sup>ABE\*</sup>
  - A. Franklin Templeton
  - B. Harbor Funds
- V. Unfinished Business.
- VI. New Business.
- VII. Next Meeting (03/20/15) and Adjournment.

<sup>A</sup> Action Required    <sup>B</sup> Separate Booklet    <sup>\*</sup> Attachment    <sup>E</sup> Executive Session