



ILLINOIS STATE BOARD OF INVESTMENT

180 North LaSalle Street, Suite 2015

Chicago, Illinois 60601

(312)793-5718

NOTICE

A SPECIAL MEETING

OF THE

ILLINOIS STATE BOARD OF INVESTMENT

To Be Held

Friday, February 6, 2015

11:30 A.M.

Michael J. Bilandic Building

160 North LaSalle Street, Room N-1808

Chicago, Illinois 60601

A handwritten signature in black ink, appearing to read "W. R. Atwood", written over a horizontal line.

William R. Atwood, Executive Director