AGENDA SPECIAL MEETING OF THE ILLINOIS STATE BOARD OF INVESTMENT TUESDAY, MARCH 3, 2015 – 9:00 A.M.

- I. Roll Call.
- II. Fiduciary Training- Ethics and ISBI Policy: Linsey Schoemehl Payne.
- III. Fiduciary Training- ISBI Portfolio Overview: Marquette Associates and ISBI Staff.
- IV. Unfinished Business.
- V. New Business.
- VI. Next Meeting (03/20/15) and Adjournment.