

**AGENDA**  
**SPECIAL MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**TUESDAY, JULY 7, 2015 – 10:00 A.M.**

- I. Roll Call.
- II. Adoption of Revised 2015 Schedule of Meetings. <sup>A\*</sup>
- III. Unfinished Business.
- IV. New Business.
- V. Next Meeting and Adjournment.

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