

AGENDA
SPECIAL MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
MONDAY, OCTOBER 19, 2015 – 8:00 A.M.

- I. Roll Call.
- II. Approval of External Counsel Participation. ^A
- III. General Consultant RFP Finalist Presentations: ^{AE*}
 - A. Marquette Associates
 - B. Meketa Investment Group
 - C. RVK, Inc
- IV. Old Business.
- V. New Business.
- VI. Next Meeting and Adjournment.

^A Action Required ^B Separate Booklet * Attachment ^E Executive Session