

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, DECEMBER 17, 2015 –1:30 P.M.

<i>TIME</i>	<i>ITEM</i>
1:30 p.m.	I. Roll Call.
1:33 p.m.	II. Election of Committee Chair. *
1:38 p.m.	III. Approval of Minutes of Previous Meeting (09/17/15). *
1:40 p.m.	IV. Report of the Investment Policy Committee Chair.
1:45 p.m.	V. Manager Presentations: A. Segall Bryant & Hamill.
2:05 p.m.	VI. Consideration and Approval of Recommendation of Investment Consultant re Global Fixed Income RFP.
2:15 p.m.	VII. Real Estate Presentation from Courtland Partners: * A. Westbrook Real Estate Fund X. B. Madison International Realty Liquidity Fund VI. C. Clarion Update
3:45 p.m.	VIII. New Business/Old Business.
3:55 p.m.	IX. Public Comment.
4:00 p.m.	X. Next Meeting; Motion to Adjourn.

* Denotes Action Item

** May Require Executive Session