

**AGENDA**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**INVESTMENT POLICY COMMITTEE**  
**THURSDAY, JANUARY 28, 2016 –2:00 P.M.**

<i>TIME</i>	<i>ITEM</i>
2:00 p.m.	I. Roll Call.
2:05 p.m.	II. Report of the Investment Policy Committee Chair.
2:10 p.m.	III. Private Equity Presentation from Franklin Park: * A. JFL Equity Investors IV, L.P.
3:10 p.m.	IV. Real Estate Presentation from Courtland Partners: * A. Brookfield Strategic Real Estate Partners II, L.P. B. Increased Allocation to Oak Street Real Estate Capital Fund III, LP
4:10 p.m.	V. Matters Relating to Existing Managers * **
4:30 p.m.	VI. New Business/Old Business
4:35 p.m.	VII. Public Comment.
4:40 p.m.	VIII. Next Meeting Date.

\* Denotes Action Item

\*\* Matters Discussed May Require Executive Session in accordance with the Open Meetings Act.