

AGENDA
SPECIAL MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, JANUARY 29, 2016 – 9:00 A.M.

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call.
9:05 a.m.	II. Report of the Chairman:
9:15 a.m.	III. Consideration and Approval of Report of Standing Committees: * A. Investment Policy Committee (1/28/16).
9:30 a.m.	IV. Report of Investment Consultant: Meketa. A. Discussion and Consideration of Asset Allocation (Educational Seminar).
10:30 a.m.	V. Report of the Director: A. Consideration for Approval of Treasurer's Proposed Legislative Amendment. * B. Consideration for Approval of Board Portal Access to Board Materials. *
10:50 a.m.	VI. New Business/Old Business.
10:55 a.m.	VII. Public Comment.
11:00 a.m.	VIII. Next Meeting Date.

* Denotes Action Item

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