

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, MARCH 11, 2016 – 9:15 A.M.**  
**160 NORTH LASALLE STREET, ROOM N-1810**  
**CHICAGO, ILLINOIS 60601**

<i>TIME</i>	<i>ITEM</i>
9:15 a.m.	I. Roll Call.
9:20 a.m.	II. Report of the Chairman.
9:30 a.m.	III. Consideration and Approval of Minutes. <sup>1</sup> A. Approval of Previous Meetings Minutes (09/17/15, 10/19/15, 12/18/15 and 01/29/16). B. Approval of Executive Session Minutes (06/19/15, 07/21/15, 09/17/15, 10/19/15, and 12/18/15). C. Approval of Revision to Previous Meetings Minutes (07/21/15).
9:35 a.m.	IV. Consideration and Approval of Report of Standing Committees: <sup>1</sup> A. Investment Policy Committee (03/09-03/10/16). B. Audit & Compliance Committee (03/11/16).
9:45 a.m.	V. Deferred Compensation: A. Report of Staff. 1. Matters Related to Existing Managers/Investment Options. 2. Watch List. B. Status of Deferred Compensation Plan Consultant RFP.
10:00 a.m.	VI. Report of Investment Consultant: Meketa Investment Group: A. Investment Performance Report—December 2015.
11:30 a.m.	VII. Report of the Director: A. Actual vs. Projected Budget Review through 12/31/2015. B. Review Financial Statements. <sup>1</sup> C. Consideration and Approval of Private Equity Consultant RFP. <sup>1</sup> D. Update on Investment Counsel RFP. E. Appointment of Interim General Counsel. <sup>1</sup> F. Consideration and Approval of Organizational Chart. <sup>1,2</sup> G. Semi-Annual Review of Closed Session Minutes and Destruction of Verbatim Records Pursuant to the Open Meetings Act. <sup>1,2</sup> H. Legal Matters. <sup>2</sup>
1:00 p.m.	VIII. New Business/Old Business.
1:10 p.m.	IX. Public Comment.
1:15 p.m.	X. Next Meeting; Motion to Adjourn. <sup>1</sup>

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<sup>1</sup> Denotes Action Item

<sup>2</sup> Matters Discussed May Require Executive Session in accordance with the Open Meetings Act