

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
EXECUTIVE COMMITTEE
WEDNESDAY, MARCH 30, 2016 – 9:00 A.M.
180 NORTH LASALLE STREET, SUITE 2015
CHICAGO, IL 60601

| <i>TIME</i> | <i>ITEM</i> |
|-------------|---|
| 9:00 a.m. | I. Roll Call. |
| 9:05 a.m. | II. Consideration and Approval of Previous Meeting Minutes (03/09/16). ¹ |
| 9:10 a.m. | III. Consideration and Approval of Criteria for RFP. ¹ |
| 9:30 a.m. | IV. Consideration and Approval of General Counsel Job Description. ¹ |
| 9:58 a.m. | V. Public Comment. |
| 10:00 a.m. | VI. Motion to Adjourn. ¹ |

¹ Denotes Action Item

² Matters Discussed May Require Executive Session in accordance with the Open Meetings Act