

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**WEDNESDAY, APRIL 27, 2016 – 2:00 P.M.**  
**NORTHERN TRUST, 50 S. LASALLE STREET, 9<sup>TH</sup> FLOOR**  
**LONDON ROOM**

<i>TIME</i>	<i>ITEM</i>
2:00 p.m.	I. Roll Call.
2:05 p.m.	II. Report of the Chairman.
2:10 p.m.	III. Consideration and Approval of Minutes. <sup>1</sup> A. Approval of Previous Meeting Minutes (03/11/2016). B. Approval of Executive Session Minutes (03/11/2016).
2:15 p.m.	IV. Consideration and Approval of Report of Standing Committees: <sup>1</sup> A. Executive Committee (3/30/16). B. Emerging Manager Committee (4/27/16). C. Investment Policy Committee (04/27/16).
2:30 p.m.	V. Fiduciary Liability Insurance Presentation ( <i>Education Session</i> ) A. Mesirow
3:15 p.m.	VI. Hardship Appeal A. Consideration and Approval of Hearing Officer's Recommendation <sup>1,2</sup>
3:30 p.m.	VII. Report of the Executive Director. A. Delegation of Authority to Executive Director and Deputy Executive Director for time sensitive investment matters. <sup>1</sup> B. Discussion of Conflicts of Interest Guidance Memorandum. C. Consideration and Approval of Communications Policy. <sup>1</sup> D. Consideration and Approval of RFP for Investment Counsel. <sup>1</sup> E. Consideration and Approval of Travel Authorization <sup>1</sup>
4:15 p.m.	VIII. Report of the Interim General Counsel.
4:20 p.m.	IX. New Business/Old Business.
4:25 p.m.	X. Public Comment.
4:30 p.m.	XI. Next Meeting; Motion to Adjourn. <sup>1</sup>

---

<sup>1</sup> Denotes Action Item

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