

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**WEDNESDAY, APRIL 27, 2016 – 8:30 A.M.**  
**NORTHERN TRUST, 50 S. LASALLE STREET, 9<sup>th</sup> FLOOR**  
**LONDON ROOM**

<i>TIME</i>	<i>ITEM</i>
8:30 a.m.	I. Roll Call.
8:32 a.m.	II. Election of Chairman.
8:35 a.m.	III. Report of the Chairman.
8:40 a.m.	IV. Consideration and Approval of Previous Meeting Minutes (09/15/15). <sup>1</sup>
8:45 a.m.	V. Report of Deputy Executive Director: Diversity Policy. A. Emerging and Minority Investment Managers. B. MWDBE Brokerage (09/30/15) and (12/31/15). C. MWDBE Contracts and Service Providers. D. Fiduciary Diversification.
9:00 a.m.	VI. Report of Investment Consultant: Meketa Investment Group. A. Performance Review.
9:10 a.m.	VII. New Business/Old Business.
9:13 a.m.	VIII. Public Comment.
9:15 a.m.	IX. 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