

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, MAY 19, 2016 – 9:00 A.M.
NORTHERN TRUST, 181 W. MADISON, 7TH FLOOR
ROOM H

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call.
9:02 a.m.	II. Report of the Investment Policy Committee Chair.
9:05 a.m.	III. Private Equity Consultant Semi-Finalists Interviews. ^{1, 2} A. Hamilton Lane Advisors LLC B. Stepstone Group LP
12:05 p.m.	<i>Lunch Break</i>
1:00 p.m.	IV. Private Equity Consultant Semi-Finalists Interviews (continued). ^{1, 2} C. Cambridge Associates LLC
2:30 p.m.	V. New Business/Old Business.
2:35 p.m.	VI. Public Comment.
2:40 p.m.	VII. Next Meeting; Motion to Adjourn. ¹

¹ Denotes Action Item

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