

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**THURSDAY, JUNE 16, 2016 – 11:00 A.M.**  
**NORTHERN TRUST, 50 S. LASALLE STREET, 1<sup>ST</sup> FLOOR**  
**GLOBAL CONFERENCE CENTER, HONG KONG ROOM**

<i>TIME</i>	<i>ITEM</i>	
11:00 a.m.	I.	Roll Call.
11:03 a.m.	II.	Report of the Chairman.
11:05 a.m.	III.	Consideration and Approval of Previous Meeting Minutes (04/27/16). <sup>1</sup>
11:10 a.m.	IV.	Report of Deputy Executive Director. A. Diversity Policy Review. a. Emerging and Minority Investment Managers (03/31/16). b. MWDBE Brokerage (03/31/16). c. MWDBE Contracts and Service Providers (05/31/16). d. Fiduciary Diversification. B. Consideration and Approval of revisions to Diversity Policy. <sup>1</sup>
11:20 a.m.	V.	Report of Real Estate Consultant: Courtland Partners. <sup>2</sup>
11:28 a.m.	VI.	New Business/Old Business.
11:29 a.m.	VII.	Public Comment.
11:30 a.m.	VIII.	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