## AGENDA MEETING OF THE ILLINOIS STATE BOARD OF INVESTMENT EXECUTIVE COMMITTEE WEDNESDAY, JULY 13, 2016 – 12:30 P.M. NORTHERN TRUST, 50 S. LASALLE STREET, 9<sup>TH</sup> FLOOR LONDON ROOM

TIME	ITEM	
12:30 p.m.	I.	Roll Call.
12:32 p.m.	II.	Report of the Executive Committee Chair.
12:35 p.m.	III.	<ul> <li>Report of the Deputy Executive Director.</li> <li>A. Consideration and Approval of Emerging Market Equity Investment Manager Search.<sup>1</sup></li> <li>B. Consideration and Approval of High Yield Investment Manager Search.<sup>1</sup></li> </ul>
12:50 p.m.	IV.	New Business/Old Business.
12:55 p.m.	V.	Public Comment.
1:00 p.m.	VI.	Next Meeting; Motion to Adjourn. <sup>1</sup>

<sup>1</sup> Denotes Action Item.