

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, JULY 22, 2016 –10:30 A.M.
NORTHERN TRUST, 50 S. LASALLE STREET, 9TH FLOOR
LONDON ROOM

<i>TIME</i>	<i>ITEM</i>
10:30 a.m.	I. Roll Call.
10:35 a.m.	II. Ethics Presentation (Education Session). <i>Presenter: Mary Patricia Burns</i>
11:00 a.m.	III. State Street Global Advisor Presentation (Education Session). <i>Presenter: Chris Probyn</i>
12:00 p.m.	IV. <i>Lunch Break</i>
1:00 p.m.	V. Governance Presentation (Education Session). <i>Presenter: Rick Funston</i>
3:00 p.m.	<i>Break</i>
3:30 p.m.	VI. Presentation. <i>Presenter: Chairman Levine</i>
4:00 p.m.	VII. Historian Presentation (Education Session). <i>Presenter: Michael Beschloss</i>
5:00 p.m.	VIII. New Business/Old Business.
5:05 p.m.	IX. Public Comment
5:10 p.m.	X. Next Meeting; Motion to Adjourn. ¹

¹ Denotes Action Item

² May Require Executive Session