

AGENDA
SPECIAL MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EXECUTIVE COMMITTEE
THURSDAY, AUGUST 11, 2016 – 9:00 A.M.
180 NORTH LASALLE STREET, SUITE 2015
CHICAGO, IL 60601

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:01 a.m.	II. Consideration and Approval of Prior Meeting Minutes (03/30/16 and 07/13/2016)
9:03 a.m.	II. Hardship Appeal ¹ A. General Counsel / Hearing Officer to Present Facts and Recommendation ²
9:18 a.m.	III. New Business; Old Business
9:19 a.m.	IV. Public Comment
9:20 a.m.	V. Next Meeting; Motion to Adjourn ¹

¹ Action Required

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