

ILLINOIS STATE BOARD OF INVESTMENT

180 North LaSalle Street, Suite 2015 Chicago, Illinois 60601 (312)793-5718

NOTICE

SPECIAL MEETING

OF THE

EXECUTIVE COMMITTEE

To Be Held

Thursday, August 11, 2016 9:00 A.M

180 N. LaSalle Street, Suite 2015 Chicago, IL 60601

William R. Atwood, Executive Director