

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**TUESDAY, NOVEMBER 15, 2016 – 1:00 P.M.**  
**MEKETA INVESTMENT GROUP**  
**525 MONROE STREET, SUITE 560**  
**CHICAGO, IL 60661**

<i>TIME*</i>	<i>ITEM</i>
1:00 p.m.	I. Roll Call
1:02 p.m.	II. Report of the Chairman
1:10 p.m.	III. Consideration and Approval of Report of Standing Committees <sup>1,2</sup> A. Investment Policy Committee (11/15/16)
1:30 p.m.	IV. Hardship Appeal <sup>1</sup> A. General Counsel / Hearing Officer to Present Facts and Recommendation <sup>2</sup>
1:40 p.m.	V. New Business/Old Business
1:42 p.m.	VI. Public Comment
1:45 p.m.	VII. 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

\*All times approximate