

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**INVESTMENT POLICY COMMITTEE**  
**TUESDAY, NOVEMBER 15, 2016 – 10:00 A.M.**  
**MEKETA INVESTMENT GROUP**  
**525 MONROE STREET, SUITE 560**  
**CHICAGO, IL 60661**

<i>TIME*</i>	<i>ITEM</i>
10:00 a.m.	I. Roll Call
10:02 a.m.	II. Report of the Investment Policy Committee Chair
10:07 a.m.	III. Consideration and Approval of Public Markets Active Investment Management Portfolio Review (Education Session) <sup>1,2</sup>
12:00 p.m.	IV. Lunch Break
12:15 p.m.	V. Consideration and Approval of Public Markets Active Investment Management Portfolio Review (Education Session) <sup>1,2</sup>
12:57 p.m.	VI. New Business/Old Business
12:58 p.m.	VII. Public Comment
1:00 p.m.	VIII. Next Meeting; Motion to Adjourn <sup>1</sup>

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1 Denotes action item

2 Matters discussed may require Executive Session in accordance with the Open Meetings Act

\*All times are approximate