



ILLINOIS STATE BOARD OF INVESTMENT

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

NOTICE

A MEETING

OF THE

AUDIT & COMPLIANCE COMMITTEE

To Be Held

**Thursday, December 15, 2016
12:35 P.M.**

**Northern Trust Company
50 S. LaSalle Street, 9th Floor
London Room
Chicago, IL 60603**

A handwritten signature in blue ink, appearing to read "W. Atwood", written over a horizontal line.

William R. Atwood, Executive Director