

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, MARCH 3, 2017 – 1:30 P.M.
NORTHERN TRUST, 50 S. LASALLE STREET, 9TH FLOOR
LONDON ROOM

<i>TIME*</i>	<i>ITEM</i>
1:30 p.m.	I. Roll Call
1:32 p.m.	II. Report of the Chairman ¹
1:35 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/15/16) ¹ B. Approval of Previous Executive Session Meeting Minutes (12/15/16) ^{1,2}
1:40 p.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Audit and Compliance Committee (3/3/17) B. Investment Policy Committee (3/3/17) C. Emerging Manager Committee (3/3/17)
1:50 p.m.	V. Report of the Deputy Executive Director A. Update on Deferred Compensation Plan Design & Fee Changes
2:00 p.m.	VI. Report of the Director of Operations, Accounting, and Audit A. Review of Actual vs. Projected Budget Forecast as of 12/31/2016 B. Update on Defined Benefit Custodian Implementation
2:10 p.m.	VII. Report of the Executive Director A. Personnel Update
2:20 p.m.	VIII. Report of the General Counsel A. Legislative Update
2:30 p.m.	IX. Presentation by Fiduciary Counsel (Education Session)
3:30 p.m.	X. New Business/Old Business
3:32 p.m.	XI. Public Comment
3:35 p.m.	XII. Next Meeting; Motion to Adjourn ¹

¹ Denotes action item

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

*All times are approximate