

**AGENDA**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**INVESTMENT POLICY COMMITTEE**  
**FRIDAY, MARCH 3, 2017 – 9:00 A.M.**  
**NORTHERN TRUST, 50 S. LASALLE STREET, 9TH FLOOR**  
**LONDON ROOM**

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:02 a.m.	II. Report of the Investment Policy Committee Chair
9:05 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/14/16-12/15/16) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (12/14/16-12/15/16) <sup>1,2</sup>
9:10 a.m.	IV. Report of Private Equity Consultant: Hamilton Lane <sup>1,2</sup> A. Cornell Capital Partners III, LP B. Silver Lake Partners V, LP C. Hamilton Lane Venture Capital Fund (Series 2017)
11:10 a.m.	V. High Yield Presentation <sup>1,2</sup> A. Nomura Asset Management
11:40 a.m.	VI. Report of Defined Benefit Consultant: Meketa Investment Group A. Portfolio Review as of December 31, 2016 B. Implementation Plan-Checklist
12:15 p.m.	VII. Report of Deferred Compensation Consultant: Meketa Investment Group A. Portfolio Review as of December 31, 2016
12:40 p.m.	VIII. Report of Deputy Executive Director <sup>1,2</sup> A. Consideration and Possible Action Pertaining to Investment Watch List Notifications B. Review Matters Relating to Existing Managers
12:55 p.m.	IX. New Business/Old Business
12:57 p.m.	X. Public Comment
1:00 p.m.	XI. Next Meeting; Motion to Adjourn <sup>1</sup>

<sup>1</sup> Denotes action item

<sup>2</sup> Matters discussed may require Executive Session in accordance with the Open Meetings Act

\*All times are approximate