

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
WEDNESDAY, JUNE 14, 2017 –4:35 P.M.
NORTHERN TRUST, 50 S. LASALLE STREET, 9th FLOOR
OVAL ROOM

<i>TIME</i>	<i>ITEM</i>
4:35 p.m.	I. Roll Call
4:37 p.m.	II. Report of the Emerging Manager Committee Chair
4:40 p.m.	III. Consideration and Approval of Previous Meeting Minutes (03/03/17) ¹
4:42 p.m.	IV. Presentation by Consultant: Hamilton Lane Advisors, LLC ²
5:05 p.m.	V. Report of Deputy Executive Director <ul style="list-style-type: none">A. Diversity Policy Review<ul style="list-style-type: none">a. Emerging and Minority Investment Managers (03/31/2017)b. MWDBE Brokerage (Period ending 03/31/2017)c. MWDBE Contracts and Service Providersd. Fiduciary Diversification
5:15 p.m.	VI. New Business/Old Business
5:17 p.m.	VII. Public Comment
5:20 p.m.	VIII. 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