

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
WEDNESDAY, JUNE 14, 2017 – 12:00 P.M.
NORTHERN TRUST, 50 S. LASALLE STREET, 9TH FLOOR
OVAL ROOM

<i>TIME*</i>	<i>ITEM</i>
12:00 p.m.	I. Roll Call
12:02 p.m.	II. Report of the Investment Policy Committee Chair
12:05 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/14/16 -12/15/16, 3/3/17) ¹ B. Approval of Previous Executive Session Meeting Minutes (12/14/16-12/15/16, 3/3/17) ^{1,2}
12:15 p.m.	IV. Presentation by and Selection of Emerging Market Equity Manager Search Finalist - GQG Partners LLC ^{1,2}
1:15 p.m.	V. Report by The Rock Creek Group, LLC (Education Session) ²
2:45 p.m.	VI. Consideration and Approval of Amendment to Contract with The Rock Creek Group, LLC ^{1,2}
3:10 p.m.	VII. Report of Deputy Executive Director ^{1,2} A. Consideration and Possible Action Pertaining to Investment Watch List Notifications B. Review Matters Relating to Existing Managers
3:25 p.m.	VIII. Report of Consultant: Meketa Investment Group, LLC A. Portfolio Implementation Plan-Checklist
3:35 p.m.	IX. Consideration and Approval of Revisions to Investment Policy and Procurement Policy ¹
3:50 p.m.	X. New Business/Old Business
3:55 p.m.	XI. Public Comment
3:57 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