

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
WEDNESDAY, JULY 19, 2017 – 9:00 A.M.
ONE SOUTH WACKER DRIVE
MEZZANINE LEVEL, SOUTH WACKER ROOM

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:05 a.m.	II. Report of the Chair
9:10 a.m.	III. Presentation by Defined Benefit Consultant: Meketa Investment Group, LLC A. Consideration and Approval of Revised Asset Allocation ¹
10:40 a.m.	IV. Consideration and Approval of Strategic Plan – Real Estate ^{1,2} A. Presentation by The Rock Creek Group
11:40 a.m.	V. Consideration and Approval of Delegation to Executive Committee to Approve the Issuance of the Request for Competitive Proposal—Strategic Partner ¹
12:10 p.m.	VI. Corporate Governance A. Presentation by Glass, Lewis & Co., LLC B. Consideration and Approval of Proxy Voting Guidelines ¹
1:10 p.m.	VII. Hardship Appeals ^{1,2} A. Consideration and Approval of Facts and Recommendation as Presented by the General Counsel / Hearing Officer
1:15 p.m.	VIII. New Business/Old Business
1:17 p.m.	IX. Public Comment
1:20 p.m.	X. 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