

**AGENDA**  
**MEETING OF THE**  
**EXECUTIVE COMMITTEE OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**MONDAY, JULY 31, 2017 –11:30 A.M.**  
**712 FLORSHEIM DRIVE, STE. 10,**  
**LIBERTYVILLE, IL 60048**

<i>TIME*</i>	<i>ITEM</i>
11:30 a.m.	I. Roll Call
11:31 a.m.	II. Report of the Chair
11:33 a.m.	III. Consideration and Approval of Previous Meeting Minutes (08/11/16) <sup>1</sup>
11:35 a.m.	IV. Consideration and Approval of Requests for Competitive Proposals <sup>1</sup> A. Strategic Partner B. Investment Reporting Services
11:45 a.m.	V. New Business/Old Business
11:47 a.m.	VI. Public Comment
11:50 a.m.	VII. Next Meeting/Motion to Adjourn <sup>1</sup>

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<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

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