

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
TUESDAY, OCTOBER 10, 2017 – 11:45 A.M.
180 N. LaSalle St. Suite 2015
Chicago, IL 60601

<i>TIME*</i>	<i>ITEM</i>
11:45 a.m.	I. Roll Call
11:47 a.m.	II. Report of the Chair
11:50 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (6/15/17, 7/19/17) ¹ B. Approval of Previous Executive Session Meeting Minutes (6/15/17, 7/19/2017) ^{1,2}
11:55 a.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Investment Policy Committee B. Emerging Manager Committee C. Executive Committee
12:10 p.m.	V. Presentation by and Approval of Discretionary Investment Manager Search Finalists ^{1,2} A. Perella Weinberg Partners Capital Management LP B. Progress Investment Management Company, LLC
1:40 p.m.	VI. Update on Investment Reporting Search ²
1:50 p.m.	VII. Report of Defined Benefit Consultant – Meketa Investment Group A. Portfolio Review as of June 30, 2017
2:10 p.m.	VIII. Report of Deferred Compensation Consultant – Meketa Investment Group A. Plan Performance Review as of June 30, 2017
2:20 p.m.	IX. Legislative Update – Steve Zahn
2:50 p.m.	X. Update on Budget and Financial Statements A. Actual vs. Projected Budget Forecast as of June 30, 2017 B. Consideration for Acceptance and Filing of Record of Vouchers (April, May, June 2017) ¹
2:55 p.m.	XI. Report of the Executive Director A. Personnel Updates
3:00 p.m.	XII. Report of the Interim General Counsel A. Consideration and Approval of Succession Guidelines ¹ B. Consideration and Approval of Fiduciary Training Opportunities ¹
3:20 p.m.	XIII. Consideration and Possible Action Regarding Personnel Matter ^{1,2}
3:50 p.m.	XIV. Election of Officers ¹
4:00 p.m.	XV. New Business/Old Business
4:05 p.m.	XVI. Public Comment
4:10 p.m.	XVII. 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