

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
TUESDAY, OCTOBER 10, 2017 – 11:20 A.M.
180 N. LaSalle St. Suite 2015
Chicago, IL 60601

<i>TIME*</i>	<i>ITEM</i>
11:20 a.m.	I. Roll Call
11:22 a.m.	II. Report of the Emerging Manager Committee Chair
11:25 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (06/14/17) ¹ B. Approval of Previous Executive Session Meeting Minutes (06/14/17) ^{1,2}
11:30 a.m.	IV. Report of Chief Investment Officer A. Diversity Policy Review a. Emerging and Minority Manager Utilization (06/30/2017) b. MWDBE Brokerage (Period ending 06/30/2017) c. MWDBE Contracts and Service Providers d. Fiduciary Diversification
11:40 a.m.	V. New Business/Old Business
11:42 a.m.	VI. Public Comment
11:45 a.m.	VII. 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