

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
TUESDAY, OCTOBER 10, 2017 – 8:30 A.M.
180 N. LaSalle St. Suite 2015
Chicago, IL 60601

<i>TIME*</i>	<i>ITEM</i>
8:30 a.m.	I. Roll Call
8:32 a.m.	II. Report of the Investment Policy Committee Chair
8:35 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}
8:40 a.m.	IV. Report by Strategic Partner – Hamilton Lane ^{1,2} A. Review of Quarterly Report
9:40 a.m.	V. Report by Strategic Partner – The Rock Creek Group ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Amendment to Real Estate Agreement
10:40 a.m.	VI. Report by Defined Benefit Consultant A. Consideration and Approval of Asset Allocation Ranges and Benchmarks ¹
11:00 a.m.	VII. Report of Chief Investment Officer ^{1,2} A. Consideration and Possible Action Pertaining to Investment Watch List Notifications
11:15 a.m.	VIII. New Business/Old Business
11:17 a.m.	IX. Public Comment
11:20 a.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