

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
TUESDAY, DECEMBER 12, 2017 – 1:00 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
1:00 p.m.	I. Roll Call
1:02 p.m.	II. Report of the Investment Policy Committee Chair
1:05 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (10/10/17) ¹ B. Approval of Previous Executive Session Meeting Minutes (10/10/17) ^{1,2}
1:10 p.m.	IV. Report by Strategic Partner – The Rock Creek Group, LP ^{1, 2} A. Review of Quarterly Report
2:10 p.m.	V. Report by Strategic Partner – Hamilton Lane Advisors, L.L.C. ^{1, 2} A. Review of Quarterly Report and Strategic Plan B. Consideration and Approval of Guidelines
3:10 p.m.	VI. Report of Chief Investment Officer ^{1,2} A. Consideration and Possible Action Pertaining to Investment Watch List Notifications B. Review Matters Relating to Existing Managers/Strategic Partners
3:20 p.m.	VII. New Business/Old Business
3:22 p.m.	VIII. Public Comment
3:25 p.m.	IX. 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