

AGENDA
ILLINOIS STATE BOARD OF INVESTMENT
AUDIT & COMPLIANCE COMMITTEE
WEDNESDAY, DECEMBER 13, 2017 – 10:00 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
10:00 a.m.	I. Roll Call
10:02 a.m.	II. Report of the Audit & Compliance Committee Chair
10:05 a.m.	III. Approval of Previous Meeting Minutes (06/14/17) ¹
10:08 a.m.	IV. Report of the Director of Operations, Accounting, and Audit A. Report on status of FY2017 Audit ²
10:11 a.m.	V. Consideration for Acceptance and Filing of Record of Vouchers (July, August, September 2017) ¹
10:13 a.m.	VI. Ethics Matters: A. Consideration and Approval of Agent Contact Report ¹ B. Consideration and Approval of Fiduciary Training Opportunities and Reminder of Board Member Timesheets ^{1,2}
10:30 a.m.	VII. New Business/Old Business
10:32 a.m.	VIII. Public Comment
10:35 a.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 approximate