

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, FEBRUARY 23, 2018 – 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 Chair
1:05 p.m.	III. Presentation by the Vice Chair
1:20 p.m.	IV. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (12/13/17) ¹ B. Approval of Previous Executive Session Meeting Minutes (12/13/17) ^{1,2}
1:25 p.m.	V. Consideration and Approval of Reports and Recommendations of Standing Committees ^{1,2} A. Investment Policy Committee (2/23/18) B. Emerging Manager Committee (2/23/18) C. Audit and Compliance Committee (2/23/18)
1:35 p.m.	VI. Update and Possible Action Regarding Contract Negotiations with Strategic Partner ^{1,2}
1:45 p.m.	VII. Update Regarding Ongoing Review of Policies
1:50 p.m.	VIII. Deferred Compensation Plan Update A. Presentation by T. Rowe Price – Plan Demographics B. Consideration and Approval of MWDBE Passive Global Equity Search ¹
2:20 p.m.	IX. Legislative Update – Steve Zahn
2:35 p.m.	X. Report of the Director of Operations, Accounting and Audit A. Actual vs. Projected Budget Forecast as of 12/31/17 B. Consideration and Approval of Financial Statements (09/30/17) ¹
2:45 p.m.	XI. Report of the Executive Director A. Update Regarding General Counsel Search ²
2:55 p.m.	XII. Report of the Interim General Counsel ^{1,2} A. Consideration and Approval of Hardship Appeal Recommendation from Hearing Officer B. Update Regarding “Education Training Day” Meeting C. Update Regarding Personnel Matters
3:20 p.m.	XIII. New Business/Old Business
3:23 p.m.	XIV. Public Comment
3:25 p.m.	XV. 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