

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
FRIDAY, FEBRUARY 23, 2018 – 11:00 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME</i>	<i>ITEM</i>
11:00 a.m.	I. Roll Call
11:02 a.m.	II. Report of the Emerging Manager Committee Chair
11:05 a.m.	III. Consideration and Approval of Previous Meeting Minutes (10/10/17) ¹
11:10 a.m.	IV. Presentation by State Street Global Advisors, Inc. ²
11:25 a.m.	V. Presentation by Northern Trust Corporation ²
11:40 a.m.	VI. Report of Chief Investment Officer <ul style="list-style-type: none">A. Diversity Policy Review<ul style="list-style-type: none">a. Emerging and Minority Investment Managers (09/30/2017, 12/31/2017)b. MWDBE Brokerage (Period ending 12/31/2017)c. MWDBE Contracts and Service Providersd. Fiduciary DiversificationB. Consideration and Approval of Revisions to Diversity Policy ¹
11:55 a.m.	VII. New Business/Old Business
11:57 a.m.	VIII. Public Comment
12:00 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