

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
FRIDAY, FEBRUARY 23, 2018 – 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 (12/12/17) ¹ B. Approval of Previous Executive Session Meeting Minutes (12/12/17) ^{1,2}
8:40 a.m.	IV. Report of Interim General Counsel A. Update regarding Consultant Disclosures Pursuant to Public Act 100-0542
8:45 a.m.	V. Report by Strategic Partner – Hamilton Lane Advisors, L.L.C. ^{1, 2} A. Review of Quarterly Report B. Consideration and Approval of Plan for Infrastructure Assets C. Consideration and Approval of Revisions to Guidelines
9:30 a.m.	VI. Report of Chief Investment Officer/Senior Investment Officer ^{1,2} A. Consideration and Approval of Revisions to The Rock Creek Group, LP Guidelines B. Consideration and Approval of an Amendment and an Extension to General Consultant Agreement C. Update on Investment Reporting Services Search D. Review Matters Relating to Existing Managers/Strategic Partners
10:15 a.m.	VII. Review of Factor Based Investing by General Consultant - Meketa Investment Group, Inc. (Education Session)
10:30 a.m.	VIII. Portfolio Review by State Street Global Advisors, Inc. ²
10:50 a.m.	IX. New Business/Old Business
10:52 a.m.	X. Public Comment
10:55 a.m.	XI. 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