

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, APRIL 20, 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. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (2/23/2018) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (2/23/2018) <sup>1,2</sup>
1:10 p.m.	IV. Report by Strategic Partner – Hamilton Lane Advisors, L.L.C. <sup>1,2</sup> A. Presentation and Possible Action Regarding Hamilton Lane Venture Capital LP B. Consideration and Approval of Revisions to Hamilton Lane Advisors, L.L.C. Investment Management Agreement
1:40 p.m.	V. Report Regarding Strategic Partner Utilization A. Presentation by and Approval of Discretionary Investment Manager Search Finalist – HighVista Strategies LLC <sup>1,2</sup> B. Consideration and Approval of Optimal Index Portfolio <sup>1,2</sup> C. Consideration and Approval of Issuance of Request for Competitive Proposal for Strategic Partner: Passive Management, Factor-Based Investing, Legacy Assets and Operations <sup>1</sup>
2:25 p.m.	VI. Update and Possible Action Regarding Deferred Compensation Plan MWDBE Passive Global Equity Search <sup>1,2</sup>
2:35 p.m.	VII. Consideration and Possible Action Regarding Securities Lending Program <sup>1</sup>
2:50 p.m.	VIII. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Portfolio Review as of December 31, 2017 B. Deferred Compensation Plan Performance Review as of December 31, 2017
3:20 p.m.	IX. Consideration and Possible Action Pertaining to Investment Watch List Notifications <sup>1</sup>
3:25 p.m.	X. Update Regarding Personnel Matters <sup>1,2</sup>
3:40 p.m.	XI. New Business/Old Business
3:42 p.m.	XII. Public Comment
3:45 p.m.	XIII. Next Meeting/Motion to Adjourn <sup>1</sup>

<sup>1</sup> Denotes action item

<sup>2</sup> Matters discussed may require Executive Session in accordance with the Open Meetings Act

\*All times are approximate