

AGENDA
SPECIAL MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
FRIDAY, June 29, 2018 – 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 Chair
10:05 a.m.	III. Consideration and Approval of Hardship Appeal Recommendation from Hearing Officer ^{1,2}
10:15 a.m.	IV. Discussion and Possible Action Regarding Personnel Transition Matters including Appointment of Director ^{1,2}
11:15 a.m.	V. New Business/Old Business
11:20 a.m.	VI. Public Comment
11:25 a.m.	VII. 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