

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**EMERGING MANAGER COMMITTEE**  
**MONDAY, JULY 9, 2018 – 9:40 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME</i>	<i>ITEM</i>
9:40 a.m.	I. Roll Call
9:42 a.m.	II. Report of the Emerging Manager Committee Chair
9:45 a.m.	III. Consideration and Approval of Previous Meeting Minutes (2/23/18) <sup>1</sup>
9:50 a.m.	IV. Report of the Executive Director/Chief Investment Officer <ul style="list-style-type: none"><li>A. Diversity Policy Review<ul style="list-style-type: none"><li>a. Emerging and Minority Investment Managers (3/31/2018)</li><li>b. MWDBE Brokerage (Period ending 3/31/2018)</li><li>c. MWDBE Contracts and Service Providers</li><li>d. Fiduciary Diversification</li></ul></li></ul>
10:00 a.m.	V. New Business/Old Business
10:02 a.m.	VI. Public Comment
10:05 a.m.	VII. Next Meeting; Motion to Adjourn <sup>1</sup>

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<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