

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
MONDAY, JULY 9, 2018 – 10:05 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
10:05 a.m.	I. Roll Call
10:07 a.m.	II. Report of the Investment Policy Committee Chair
10:10 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (2/23/18) ¹ B. Approval of Previous Executive Session Meeting Minutes (2/23/18) ^{1,2}
10:15 a.m.	IV. Report by Strategic Partner – Hamilton Lane Advisors, LLC ^{1,2} A. Review of Quarterly Report
10:45 a.m.	V. Report by Strategic Partner – The Rock Creek Group, LP ^{1,2} A. Review of Quarterly Report B. Consideration and Approval of Revisions to The Rock Creek Group, LP Investment Manager Agreement
11:15 a.m.	VI. Report of Executive Director/Chief Investment Officer and Senior Investment Officer ^{1,2} A. Consideration and Possible Action Pertaining to Investment Watch List Notifications B. Review Matters Relating to Existing Managers/Strategic Partners C. Update Regarding Securities Lending Program D. Update Regarding HighVista Strategies, LLC E. Update Regarding Discretionary Investment Manager Search ²
11:25 a.m.	VII. New Business/Old Business
11:27 a.m.	VIII. Public Comment
11:30 a.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