

**AGENDA**  
**SPECIAL MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**TUESDAY, AUGUST 21, 2018 – 8:30 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

| <i>TIME*</i> | <i>ITEM</i>  |
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| 8:30 a.m.    | I. Roll Call   |
| 8:32 a.m.    | II. Report of the Chair  |
| 8:33 a.m.    | III. Discussion and Possible Action Regarding Executive Director/Chief Investment Officer Contract <sup>1, 2</sup> |
| 9:08 a.m.    | III. Consideration and Approval of Appointment to Illinois Investment Policy Board <sup>1</sup>                    |
| 9:13 a.m.    | IV. New Business/Old Business  |
| 9:14 a.m.    | V. Public Comment  |
| 9:15 a.m.    | VI. 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