

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
THURSDAY, SEPTEMBER 20, 2018 – 12:45 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME</i>	<i>ITEM</i>
12:45 p.m.	I. Roll Call
12:47 p.m.	II. Report of the Emerging Manager Committee Chair
12:49 p.m.	III. Consideration and Approval of Previous Meeting Minutes (7/9/18) ¹
12:51 p.m.	IV. Report of Executive Director/Chief Investment Officer <ul style="list-style-type: none">A. Diversity Policy Implementation Review<ul style="list-style-type: none">a. Emerging and Minority Investment Managers (6/30/2018)b. MWDBE Brokerage (Period ending 6/30/2018)c. MWDBE Contracts and Service Providersd. Fiduciary Diversification
1:01 p.m.	V. Consideration and Approval of Diversity signatory initiatives ^{1,2}
1:03 p.m.	VI. New Business/Old Business
1:04 p.m.	VII. Public Comment
1:05 p.m.	VIII. 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