

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
THURSDAY, SEPTEMBER 20, 2018 – 1:25 P.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
1:25 p.m.	I. Roll Call
1:27 p.m.	II. Report of the Investment Policy Committee Chair
1:29 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (7/9/18) ¹ B. Approval of Previous Executive Session Meeting Minutes (7/9/18) ^{1,2}
1:31 p.m.	IV. Report by Strategic Partner – HighVista Strategies, LP ^{1, 2}
2:01 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. ^{1, 2} A. Review of Strategic Partner – Public Markets B. Consideration and Approval of SSGA Cash Equitization account ^{1, 2}
2:46 p.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 ¹ B. Review Matters Relating to Existing Managers/Strategic Partners
2:58 p.m.	VII. New Business/Old Business
2:59 p.m.	VIII. Public Comment
3:00 p.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