

**AGENDA**  
**SPECIAL MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, NOVEMBER 16, 2018 – 10:00 A.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
10:00 a.m.	I. Roll Call
10:02 a.m.	II. Report of the Chair
10:03 a.m.	III. Consideration and Approval of Multi-Sector Credit Allocation and Revisions to Guidelines <sup>1,2</sup> A. Presentation by Rock Creek Group, LP
11:33 a.m.	IV. Report by General Consultant – Meketa Investment Group, Inc. <sup>1,2</sup> A. Review of Strategic Partners – Opportunistic Credit B. Consideration and Approval of Reduction in Active Equity Exposure <sup>1</sup>
12:33 p.m.	V. Consideration and Possible Action Regarding Revisions to Policies <sup>1,2</sup> A. Board of Trustees’ Code of Ethics
12:48 p.m.	VI. New Trustee On-Boarding Package
12:58 p.m.	VII. New Business/Old Business
12:59 p.m.	VIII. Public Comment
1:00 p.m.	IX. 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