

**AGENDA**  
**MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**TUESDAY, DECEMBER 11, 2018 – 2:05 P.M.**  
**180 N. LASALLE ST., SUITE 2015**  
**CHICAGO, IL 60601**

<i>TIME*</i>	<i>ITEM</i>
2:05 p.m.	I. Roll Call
2:06 p.m.	II. Report of the Chair A. Appointment of Standing Committees B. Presentation and Approval of Board Resolution Honoring Senator Clayborne <sup>1</sup>
2:12 p.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (8/21/18, 9/20/18, 9/21/18, 11/16/18) <sup>1</sup> B. Approval of Previous Executive Session Meeting Minutes (8/21/18, 9/21/18) <sup>1,2</sup> C. Approval of Semi-Annual Review of Executive Session Minutes <sup>1,2</sup>
2:13 p.m.	IV. Consideration and Approval of Reports and Recommendations of Standing Committees <sup>1,2</sup> A. Investment Policy Committee (12/11/18) B. Emerging Manager Committee (12/11/18) C. Audit and Compliance Committee (12/11/18)
2:15 p.m.	V. Report by General Consultant – Meketa Investment Group, Inc. A. Defined Benefit Portfolio Review as of September 30, 2018 B. Deferred Compensation Plan Performance Review as of September 30, 2018
3:15 p.m.	VI. Report of the Executive Director/Chief Investment Officer A. Consideration and Approval of Issuance of Request for Competitive Proposal for the Deferred Compensation Plan Consultant <sup>1,2</sup> B. Consideration and Approval of Revised Fiscal Year 2019 Budget <sup>1,2</sup>
3:45 p.m.	VII. Report of the Director of Operations, Accounting and Audit A. Actual vs. Projected Budget Forecast as of 09/30/18 B. Consideration and Approval of Financial Statements (6/30/18) <sup>1</sup>
3:55 p.m.	VIII. Report by General Counsel A. Consideration and Approval of Hardship Appeal Recommendation from Hearing Officer <sup>1,2</sup>
4:10 p.m.	IX. Legislative Update – Steve Zahn
4:20 p.m.	X. Election of Officers/Chairman <sup>1,2</sup>
4:30 p.m.	XI. New Business/Old Business
4:33 p.m.	XII. Public Comment
4:35 p.m.	XIII. Next Meeting/Motion to Adjourn <sup>1</sup>

<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