

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
EMERGING MANAGER COMMITTEE
TUESDAY, DECEMBER 11, 2018 – 11:25 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME</i>	<i>ITEM</i>
11:25 a.m.	I. Roll Call
11:27 a.m.	II. Report of the Emerging Manager Committee Chair
11:29 a.m.	III. Consideration and Approval of Previous Meeting Minutes (9/20/18) ¹
11:31 a.m.	IV. Report of the Executive Director/Chief Investment Officer <ul style="list-style-type: none">A. Diversity Policy Review<ul style="list-style-type: none">a. Emerging and Minority Investment Managers (9/30/2018)b. MWDBE Brokerage (Period ending 9/30/2018)c. MWDBE Contracts and Service Providersd. Fiduciary DiversificationB. Update on ISBI's Staff Diversity Committee
11:43 a.m.	V. New Business/Old Business
11:44 a.m.	VI. Public Comment
11:45 a.m.	VII. 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