

AGENDA
MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
INVESTMENT POLICY COMMITTEE
TUESDAY, DECEMBER 11, 2018 – 11:45 A.M.
180 N. LASALLE ST., SUITE 2015
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
11:45 a.m.	I. Roll Call
11:47 a.m.	II. Report of the Investment Policy Committee Chair
11:49 a.m.	III. Consideration and Approval of Minutes A. Approval of Previous Meeting Minutes (9/20/18) ¹ B. Approval of Previous Executive Session Meeting Minutes (9/20/18) ^{1,2}
11:51 a.m.	IV. Report by Strategic Partner – Hamilton Lane Advisors, LLC ^{1,2} A. Consideration and Approval of Strategic Annual Plan B. Consideration and Approval of Infrastructure Investment Guidelines
12:51 p.m.	V. Report by Strategic Partner – The Rock Creek Group, LP ^{1,2} A. Consideration and Approval of Strategic Annual Plan
1:51 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 B. Review Matters Relating to Existing Managers/Strategic Partners
2:03 p.m.	VII. New Business/Old Business
2:04 p.m.	VIII. Public Comment
2:05 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