

**AGENDA**  
**SPECIAL MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**MONDAY, OCTOBER 12 –9:00 A.M.**  
**REMOTE BOARD MEETING**

<i>TIME*</i>	<i>ITEM</i>
9:00 a.m.	I. Roll Call
9:02 a.m.	II. Report of Chair
9:03 a.m.	III. Consideration and Approval of General Consultant <sup>1, 2</sup>
9:33 a.m.	IV. Personnel Matter <sup>2</sup>
9:53 a.m.	V. New Business/Old Business
9:54 a.m.	VI. Public Comment
9:55 a.m.	VII. 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