

**AGENDA**  
**SPECIAL MEETING OF THE**  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**FRIDAY, MAY 8, 2015 – 10:00 A.M.**

- I. Roll Call.
- II. Minutes of the Previous Meeting (03/20/15)
- III. RFP Search Finalist: Securities Lending. <sup>AE\*</sup>
  - A. Deutsche Bank
- IV. Fiduciary Training- ISBI Hedge Fund Portfolio Overview: Marquette Associates.
- V. Unfinished Business.
- VI. New Business.
- VII. Next Meeting (06/19/15) and Adjournment.

A Action Required  
B Separate Booklet  
\* Attachment  
E Executive Session