

AGENDA
SPECIAL MEETING OF THE
ILLINOIS STATE BOARD OF INVESTMENT
THURSDAY, DECEMBER 14, 2023 – 12:00 P.M.
70 W. MADISON STREET, CONFERENCE ROOM, FLOOR 2
CHICAGO, IL 60601

<i>TIME*</i>	<i>ITEM</i>
12:00 p.m.	I. Roll Call
12:05 p.m.	II. Report of the Chair
12:10 p.m.	III. Consideration and Approval regarding Executive Director/CIO Search ^{1,2}
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3:50 p.m.	IV. New Business/Old Business
3:55 p.m.	V. Public Comment
4:00 p.m.	VI. Next Meeting; Motion to Adjourn