

MINUTES OF THE  
**ILLINOIS STATE BOARD OF INVESTMENT**  
**SPECIAL MEETING: SEARCH COMMITTEE**

Friday, October 13, 2023 – 9:00 A.M.  
70 W. Madison Street, Conference Room  
Chicago, IL 60601

Present:

Board Members

Chairman Terrence Healy  
Comptroller Susana Mendoza  
Justice Debra Walker  
Elizabeth Sanders

Guests

Burke Burns & Pinelli, Ltd.  
Sarah Boeckman

### ***ROLL CALL***

Chairman Healy called the meeting to order at 9:14 a.m. at 70 W. Madison Street, Conference Room, Chicago. Ms. Boeckman called the roll of the Search Committee and noted that a quorum was present.

### ***REPORT OF THE CHAIR***

Chairman Healy began the meeting by updating the Search Committee on the applicants that submitted resumes for the position of the Executive Director/Chief Investment Officer. He noted that the Search Committee members would interview several applicants for the position.

### ***CONSIDERATION AND APPROVAL REGARDING EXECUTIVE DIRECTOR/CIO SEARCH***

At 9:18 a.m., Trustee Walker moved to go into Executive Session pursuant to Section 2(c)(1) of the Open Meetings Act to discuss specific personnel issues. Trustee Sanders seconded, and the motion was put to a roll call vote. All in favor: Trustee Sanders, Trustee Walker, Trustee Mendoza, and Chairman Healy. The motion passed unanimously.

At 2:10 p.m., Trustee Walker moved to return to the open meeting. Trustee Sanders seconded, and the motion was put to a roll call vote. All in favor: Trustee Sanders, Trustee Walker, Trustee Mendoza and Chairman Healy. The motion passed unanimously.

### ***NEW BUSINESS/OLD BUSINESS***

None.

### ***PUBLIC COMMENT***

None.

### ***NEXT MEETING AND ADJOURNMENT***

Chairman Healy noted that the next Search Committee meeting would be scheduled at a later date. At 2:13 p.m., there being no further business to come before the Board, Trustee Walker moved to adjourn the meeting. Trustee Sanders seconded, and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in purple ink, appearing to read 'S. Boeckman', written in a cursive style.

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Sarah Boeckman, Fiduciary Counsel