ILLINOIS INVESTMENT POLICY BOARD

February 23, 2016

1:30pm

James R. Thompson Center

100 W. Randolph St.

Room 16-503

Chicago, Illinois

AGENDA

1. Call to Order

2. Approval of Minutes

3. Public Comment

3. Report from Chairman of the Committee on Israel Boycott

4. Report from Chairman of the Committee on Sudan and Iran Restrictions

5. Open Discussion on Investment Restrictions

6. Administration Matters

7. Board Member Comments

8. Upcoming Meetings

9. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS

120/02).