ILLINOIS INVESTMENT POLICY BOARD

June 15, 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

4. Discussion and approval of changes to Investment Restrictions List

5. Update on vendor

5. Administration Matters

6. Board Member Comments

7. Upcoming Meetings

8. Adjournment

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

120/02).